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c. From Town School for Boys, $150 tennis net
d. From M/M Mel Swig $2,000 Music Concourse sponsorship of performance
e. From M/M Al Wilsey, $1,000 undesignated contribution
f. From M/M Edgar Stone, $50.00 bird seed
g. From Eugene Friend, $500, undesignated contribution
h. From Harry Brawner, $1,000, undesignated contribution
i. From Strybing Arboretum Society, $284.82
j. From Mrs. Paul Wattis, $1,000., undesignated
k. From Mrs. Caspar Escher, $964.64, undesignated
l. From M/M Ray Dolby, $1,000 undesignated contribution
m. From George Bowle, $300, undesignated contribution
n. From Coral Sea Committee, $500., Buffalo Paddock sign
o. From Mrs. Edith Fried, $1,000, reforestation
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D. From Francis J. Rapp, antique mantel clock for Commission Room, valued at $1,200.
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K. From Sisterhood Guild of Temple Emanu-El, $14,000., Biblical Garden renovation at Strybing Arboretum
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San Francisco, California
January 13, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Sixty Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 13, 1983, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of Thursday, December 9, 1982, were approved.

* * * * * *

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"DECEMBER 22 STORM DAMAGE

The massive storm of December 22 caused severe damage to Department property throughout the City. Heaviest damage was sustained at Stern Grove, Mount Davidson, Lincoln Park, the Zoo, Harding Park, Mountain Lake Park, Buena Vista and McLaren Parks. Comparatively, Golden Gate Park was not as adversely affected. In my absence, Barney Barron, Acting General Manager, invoked emergency procedures. Items #13 and #14 on today's agenda relate to an emergency program requested by Mayor Feinstein to both clean up the debris and remove literally hundreds of potentially dangerous trees and/or cut top-heavy branches. The exact number of major trees which came down is difficult to determine, but it exceeds 500. The devastation near the East Meadow at Stern Grove is almost total. It is no exaggeration to say that the hillside along the roadway resembled Mount St. Helens. Mayor Feinstein made a personal visit to the Grove to assess the extent of the damage. The storm clearly points out the need to undertake a massive effort throughout the City, not only to eliminate potential hazards, but to initiate a comprehensive Citywide reforestation effort. This will be done.

I would be remiss if I did not comment to you the outstanding, even heroic efforts of Frank Taylor and the entire Tree Crew during the crisis. Also, Barney Barron and Mary Burns managed a most difficult situation with professional calm and effectiveness.

The Department is exploring various options for wood removal, including public sale of firewood and a possible contract to sell some logs for commercial use.

AUDIT REPORTS

This week I reviewed with representatives of the Controller's office preliminary audits of the San Francisco Flower Show, Inc., the San Francisco Giants and the Civic Center Garage. Final, revised copies of these audits will be made available to you. Relatively minor problems were found with the Flower Show and the Giants. Serious concerns were raised about the operation of the Civic Center Garage, which is under the jurisdiction of the Parking Authority. A meeting with Margaret Brady, Executive Director, is pending to determine what improvements that agency intends to make.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

1982-1983 BUDGETS

Staff is now in process of preparing the various budget documentation for 1982-1983. A deadline for submittal to the Mayor and the Controller is March 1st. As has become the custom, it appears that a Special Meeting of the full Commission on the Budget will be necessary in late February. Prior to that, the budget will go through the regular Parks and Planning and Finance Committees. I am cautiously optimistic that the Department will be able to maintain current levels of services and in a few instances possibly augment its efforts.

GOLDEN GATE PARK RENOVATION PROJECTS

The long-desired restoration of Huntington Falls is now under construction. In a symbolic sense, this may be the most important project in Golden Gate Park in many years, inasmuch as the Falls collapsed in the early 1960's. As such, it marks the restoration of a major historic landmark. The barrier fence along the entire west end of the Park also is under construction. This effort is financed largely with Federal funds and is required to help assure the reforestation effort along the Park's "first line of defense" where climatic conditions are so severe. This barrier will be in place for several years. The Chain of Lakes rehabilitation is near completion and it is obvious that the visual impact of cleaning is both dramatic and pleasing. Thanks are in order to the Academy of Sciences for their assistance in removing fish in the Chain of Lakes, especially to Dr. Tom Tucker and Dr. Frank Glendon.

Automatic irrigation projects are also underway in Conservatory Valley and the Big Rec athletic complex. The restoration of the Sharon Building is approximately 55% complete. It is anticipated that bids will be advertised for the Carousel in January. Another important effort relating to irrigation needs in Golden Gate Park, which is a complicated and expensive effort designed to improve distribution and water sources, has been the subject of monthly meetings for well over a year. I expect that a detailed report on Golden Gate Park irrigation will be before the Parks and Planning Committee in February.

A COMMENDATION FOR ERNIE MILONE

Ernie Milone, one of the Department's electricians, was the recipient of a Commendation from the Board of Supervisors for his efforts in installing the beautiful Christmas lights that graced Coit Tower during the Holiday Season. Ernie put in numerous hours of overtime and well deserved the Board's thanks.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

STRYBING ARBORETUM NEWS

Walt Valen, Director of the Strybing Arboretum, reports that:

The Strybing Arboretum Society has received a grant from the San Francisco Foundation. It is a three-year grant totaling $54,000., to be used for hiring a full-time general manager for the Society. The Society also received a $10,000., restricted endowment for the Educational Program from the Atholl McBean Foundation. A benefit for the Strybing Arboretum Society to celebrate the opening of the headquarters building of the Federal Reserve Bank of San Francisco - will be held on Friday, March 4th from 4:30 to 7:00 P.M. Commissioners will be receiving invitations in the mail.

SEVENTH ANNUAL ZOO RUN

The Seventh Annual Zoo Run is set for Sunday, January 16th. This event has proven most popular and last year attracted 3,000 runners that raised $25,000., for the Zoo.

KENNEDY DRIVE-KEZAR INTERSECTION

As a safety measure, the Department of Public Works is now installing a pedestrian crosswalk and raised safety walk at the intersection of Kennedy and Kezar Drives. As you know, this is a most dangerous intersection and the site of frequent accidents. This Department will also install a low safety fence on the east side of Kezar Drive.

CONSERVATORY VALLEY AWARD

The Department has just received notice that Section 3 of Golden Gate Park, which includes Conservatory Valley, was selected as recipient of an award as part of the 27th Landscape Award Program, sponsored by the American Association of Nurserymen. This is a periodically prestigious award. You will recall that several years ago the Department received a similar commendation from the A.A.N. for the Children's Playground. Mr. Huttinger and his crew continue to set a standard of national excellence.

ALOYSIUS T. O'BRIEN, JR.

As you know, Al was tragically killed in the storm of December 22nd. Al's body was found crushed by a fallen tree in the East Meadow of Stern Grove. His dedication to Stern Grove, his wit and humor, were and are legendary in the Department. Each year he cooked the corned beef for the Department's St. Patrick's Day Lunch. It is very difficult to talk about Al because everyone who knew him genuinely liked and respected him. His death has robbed us all. The Department is planning a memorial in the near future.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNIVERSARIES

Achilles Bel-Jon, Assistant Gardener - 15 years
Isaac Corona, Animal Keeper - 15 years
Frank Jackson, Custodian Superintendent - 15 years
Mathew Jones, General Laborer - 15 years
Patrick Noonan, General Laborer - 15 years

RETIREMENTS

	Rec/Park Service	Effective
Frank Acosta, 7355 Truck Driver	15 years	January 29, 1983"

* * * * * *

2. HARDING PARK GOLF COURSE
AWARD OF LEASE

Mr. Thomas Malloy, General Manager, explained that subsequent to the opening of the bids for the operation of the golf course concessions there were discussions privately with each of the prospective bidders. Mr. Malloy pointed out that the Charter of the City and County of San Francisco gives the Commission the authority to negotiate bids and leases. He underscored that the final recommendation made by Staff and the Commission Finance Committee to the full Commission would have been the same whether discussions were made or sealed bids simply accepted.

Mrs. Robin Burgstahler, Concessions/Property Manager, summarized the revised bids received from Yoshi Endo Enterprises, Tom and Steve Good, and California Golf Centers, Inc., for the operation of the golf course concession at Harding Park Golf Course Pro Shop.

Mr. David L. Ballati, Attorney at Law representing Mr. Yoshi Endo, referred to hand-delivered letters addressed to each member of the Recreation and Park Commission, dated January 11, 1983. The Commissioners acknowledged they had received and read the contents of the communication. Mr. Ballati announced he would make a general statement relative to Harding Park Golf Course, Sharp Park Golf Course and Lincoln Park Golf Course to avoid repetition. He felt the disclosure of the contents of the sealed bids and the renegotiations placed his client in an unfair advantage and allowed everyone the opportunity to second guess. Mr. Ballati expressed his firm belief that the bid awards are illegal and unenforceable because of deviation from the bidding procedure by Staff and Commission. Mr. Ballati compared figures from the Robert E. McCaffery operation in 1980 to the proposal of Mr. Yoshi Endo. Mr. Ballati pointed out that more revenue would be generated to the City and County of San Francisco by Mr. Endo.

GENERAL CALENDAR (CONTINUED)

2. HARDING PARK GOLF COURSE
AWARD OF LEASE (CONTINUED)

Mr. Malloy interjected that there has been a significant change in the revenue pattern since Mr. McCaffrey's withdrawal from Harding Park Golf Course. He emphasized the figures are dated, stale, invalid and do not reflect current operations.

In response to Commissioner Meyer's query on the amount of experience Mr. Endo has in a golf course concession operation, Mr. Ballati answered that his client has never operated a concession of this kind. He pointed out that his client is familiar with handling various golf enterprises, managing and promoting golf tournaments, has numerous contacts with golf manufacturers with whom he can obtain immediate supplies and has staff available to work for him.

President Friend recalled very distinctly during discussions with Mr. Endo and Mr. Ballati that an attempt was made to obtain certain numbers that would assist them in making the bid. President Friend emphasized the care that was taken to insure that everything was performed fairly. He explained that they did not want to be a part of anything that was improper. Considerable time was spent in discussing, reviewing and giving all parties equal opportunity. President Friend reiterated that Staff and members of the Commission held themselves at a level above criticism. They tried to insure that the public would be served in the most professional manner. President Friend pointed out that the General Manager and Superintendent of Parks were sent to Southern California to examine the California Golf operations. They returned with glowing reports of a well-operated business that would serve the public. President Friend pointed out that California Golf is in the discount business for golf equipment and clothing. This would guarantee that the highest quality would be delivered to the public at equitable prices which would escalate volume.

Mr. Malloy asked the record to show that the bid package submitted to all potential bidders identified certain criteria for the selection of the best and responsible proposal. If California Golf and Endo bids resulted in a dead heat, Mr. Malloy would have recommended to the Committee and full Commission acceptance of the proposal from California Golf Centers. Mr. Malloy quoted the following from the bid package:

> "Experience and ability of proposer to establish and operate the facilities for which the proposal is submitted."

Mr. Malloy concluded his remarks by saying that the Commission has the opportunity to be served by a firm that is successfully operating seven golf courses versus a bidder who has not operated a golf course.

GENERAL CALENDAR (CONTINUED)

3. SHARP PARK GOLF COURSE
AWARD OF LEASE (CONTINUED)

Ms. Joan Lantz reminded Mr. Ballati that a detailed time schedule was presented at the last meeting. She pointed out that the lease agreement included a time-table provision.

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13138

RESOLVED, That this Commission does hereby approve of an award of lease to Jack Gage/Joan Lantz/Mike Shannon for the operation of Pro Shop and Restaurant at Sharp Park Golf Course.

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4. LINCOLN PARK GOLF COURSE
AWARD OF LEASE

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris the following resolution was adopted:

RESOLUTION NO. 13139

RESOLVED, That this Commission does hereby approve of an award of lease to California Golf Centers, Inc., for the operation of a Pro Shop and Restaurant at Lincoln Park Golf Course.

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President Friend announced that the following letters were received, distributed and read by each member of the Commission prior to consideration of the Municipal Golf Course items:

- Letter from Kleines, Ballati & Getchell, Attorneys At Law, representing Mr. Yoshiaki Endo, dated January 11, 1983, relative to the operation of the Pro Shop and Restaurant concessions at Sharp Park Golf Course and for the Pro Shop concession at Harding Park Golf Course.

- Letter from the Law Offices of James Paul Green, representing Tom and Steve Good, dated January 13, 1983, relative to the Pro Shop concession at Harding Park Golf Course.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

2:48 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

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5. PALACE OF FINE ARTS
EXPLORATORIUM
CAPITAL IMPROVEMENT PROGRAM

Commissioner Meyer announced that consideration of conceptual approval of preliminary plans of the major capital improvement program for the Exploratorium at the Palace of Fine Arts was taken off calendar.

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6. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT

Mr. Thomas Malloy reported that the Parks and Planning Committee reviewed the request of Sun Country Foods for approval of extension of permit issued for the operation of a mobile fruit and vegetable stand at Lake Merced located in the vicinity of Lake Merced Boulevard at the end of Brotherhood Way. The Committee recommended approval subject to negotiating a minimum monthly rental. Upon hearing that negotiations have not been completed, Mr. Malloy recommended holding the matter over one month for further review by the Parks and Planning Committee.

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7. LAKE MERCED

Mr. Thomas Malloy recommended approval of the request from Mr. Robert Cheney for permission to salvage lead shot in Lake Merced at the Pacific Rod and Gun Club, subject to concurrence of other affected agencies. He named the San Francisco Water Department as an agency that should definitely be consulted and possibly the California Coastal Commission.

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

7. LAKE MERCED (CONTINUED)

RESOLUTION NO. 13140

RESOLVED, That this Commission does hereby approve the request of Mr. Robert Cheney for permission to salvage lead shot in Lake Merced, at the Pacific Rod and Gun Club; and

FURTHER RESOLVED, That this action is subject to approval of other affected Agencies.

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2:52 P.M. - President Friend noted present and resumed the Chair.

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8. GOLDEN GATE PARK
GOLDEN GATE CARRIAGE, LTD.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13141

RESOLVED, That this Commission does hereby approve the request from Golden Gate Carriage, Ltd., to modify rental payment, as follows:

- Reduction to 10% from 11/1/82 to 4/30/83 (retroactive to 11/1/82.)
- Monthly minimum of $250.00 suspended during off season.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK
ROBERT EMMET STATUE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13142

RESOLVED, That this Commission does hereby approve the request from the United Irish Societies for permission to hire a professional monument cleaner to clean the Robert Emmet Statue located in Golden Gate Park and to add the inscription "Irish Patriot Executed in Dublin in 1803 at Age 25."

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10. GOLDEN GATE PARK
RHODODENDRON DELL
ALFRED FUHRMAN BEQUEST FUND

On the recommendation of the General Manager and the Superintendent of Parks, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13143

RESOLVED, That this Commission does hereby approve of expenditure from the Alfred Fuhrman Bequest Fund the sum of $9,305.00, for replacement of rhododendrons destroyed by fallen trees during recent storms at the Rhododendron Dell in Golden Gate Park.

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11. CAPITAL IMPROVEMENTS
RESCISSION OF SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13144

RESOLVED, That this Commission does hereby approve of rescinding a Supplemental Appropriation Request in the amount of approximately $300,000, for various revenue fund capital improvements, due to unrealized revenues.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

12. CAPITAL IMPROVEMENTS
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy was pleased to report that Mayor Feinstein has announced her desire and intent to forward to the Board of Supervisors a combined package of approximately $20,000,000., from the City's surplus to make a significant attack on deferred maintenance. Mr. Malloy noted that out of the $20,000,000, the Recreation and Park Department is recommended currently for $5,850,000, which is in excess of 25% of the total. The projects that have been identified for the Recreation and Park Department include the following:

$2,000,000 for the repair of the roof at the Palace of Fine Arts Exhibition Hall which houses the Exploratorium. The total cost of the project is estimated at approximately $2,700,000.

$1,500,000 to renew and establish a new electrical service at the San Francisco Zoological Gardens.

$500,000 as part of the overall cost anticipated between $700,000 and $800,000 for the reconstruction of the gates and temple structure in the Japanese Tea Garden, Golden Gate Park.

$1,850,000 for various neighborhood parks, playgrounds, swimming pools and other recreation facility rehabilitation projects.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13145

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $5,850,000, for various capital improvements from surplus in the General Fund.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

13. RECREATION AND PARK DEPARTMENT STORM DAMAGE DECLARATION OF EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy reported that the Superintendent of Parks, at the concurrence of President Friend, declared an emergency following the great storm on December 22, 1982, which caused extreme danger throughout the Park system. As a result of the emergency declaration, the Department was authorized to borrow money from existing appropriations in the Budget. The money made it possible for the Department to engage 18 Temporary Assistant Gardeners to begin the cleanup and other necessary work. Mr. Malloy pointed out that within 30 days the Department must go before the Board of Supervisors to obtain concurrence in the action taken. Mr. Malloy explained that the Supplemental Appropriation replenishes the money that has been borrowed from existing accounts.

On the recommendation of the General Manager and Superintendent of Parks, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13146

RESOLVED, That this Commission does hereby ratify approval of submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, pursuant to Section 6.30 of the Administrative Code, the sum of $130,840.00, for reimbursement of emergency work performed to correct extensive damage caused by storm on December 22, 1982.

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14. RECREATION AND PARK DEPARTMENT STORM DAMAGE DECLARATION OF EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

The General Manager explained that the Recreation and Park Department has formulated an emergency program at a cost of $1,651,844., that will allow for the clean up of massive debris left by the storm and address the problem of removing trees which pose a threat to life and property. The project runs through October 1, 1983. Mr. Malloy announced that with the concurrence of the Commission, the amount may be increased based on further discussion with the Mayor. This would extend the project beyond October 1, 1983.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

14. RECREATION AND PARK DEPARTMENT STORM DAMAGE DECLARATION OF EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13147

RESOLVED, That this Commission does hereby ratify approval of submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $1,521,004.00, to finance program of emergency storm damage cleanup and removal of hazardous trees; and

FURTHER RESOLVED, That this Commission does also approve a possible increase in the amount based on further discussions with the Mayor which would extend the program beyond October 1, 1983.

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15. CANDLESTICK PARK SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13148

RESOLVED, That this Commission does hereby approve submission of a Supplemental Approproiation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $868,000, to reimburse the Recreation and Park Special Revenue Fund for purchase of natural grass for Candlestick Park in 1978.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

16. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13149

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property legally described as Block 6770, Portion of Lot 55, commonly known as Monterey Conservatory, in the amount of $7,000., for the Open Space Acquisition and Park Renovation Program.

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17. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13150

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department, valued at $19,899.46:

A. From Mr. Alfred Antrim, a wheelchair valued at $150.00, to the Handicapped Services Division.

B. From the estate of Margarete Didden-Ilksen, the sum of $10,000.00, to be used for improvements to Camp Mather.

C. From Town School for Boys, a tennis net, valued at $150.00, in appreciation of the use of a tennis court for the School's summer tennis program.

D. Mr. and Mrs. Melvin Swig, through Friends of Recreation and Parks, $2,000.00, to sponsor a 32 piece orchestra for one performance in Golden Gate Park's Music Concourse.

E. From Mr. and Mrs. Al Wilsey, through Friends of Recreation and Parks, $1,000.00, an undesignated contribution.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

17. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13150 (CONTINUED)

F. From Mr. and Mrs. Edgar D. Stone, through Friends of Recreation and Parks, $50.00, to be applied to the purchase of food for the birds.

G. From Mr. Eugene L. Friend, through Friends of Recreation and Parks, $500.00, an undesignated contribution.

H. From Mr. A. Harry Brawner, through Friends of Recreation and Parks, $1,000.00, an undesignated contribution.

I. From the Strybing Arboretum Society, supplies valued at $72.34, and accession records valued at $212.48, total value of gift to the Strybing Arboretum $284.82.

J. From Mrs. Paul Wattis, through Friends of Recreation and Parks, $1,000.00, for the Golden Gate Park Band.

K. From Mrs. Caspar H. Escher, through Friends of Recreation and Parks, $964.64, an undesignated contribution.

L. From Mr. and Mrs. Ray Dolby, through Friends of Recreation and Parks, $1,000.00, an undesignated contribution.

M. From Mr. George M. Bowles, through Friends of Recreation and Parks, $300.00, an undesignated contribution.

N. From Coral Sea Committee, a 4' x 6' sign valued at $500.00, for the Buffalo Paddock in Golden Gate Park.

O. From Mrs. Edith N. Fried, through Friends of Recreation and Parks, $1,000.00, for the Reforestation Program.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

18. SETTLEMENT OF CLAIM
SARAH FRANKLIN, G.A.L. FOR
RACHEL FRANKLIN, A MINOR
MUNICIPAL COURT NO. 803-438

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13151

RESOLVED, That this Commission does hereby approve full settlement of claim in the amount of $750.00, to Sarah Franklin, G.A.L., for Rachel Franklin, a minor, for damages occurring on or about March 29, 1980, at or near Garfield Pool, compromise of Municipal Court No. 803-438; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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19. SETTLEMENT OF CLAIM
MILDRED DIXON

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13152

RESOLVED, That this Commission does hereby approve full settlement of claim in the amount of $1,500.00, to Mildred Dixon for damages occurring at the San Francisco Zoological Gardens on or about September 11, 1982; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

20. SETTLEMENT OF CLAIM
PACIFIC GAS AND ELECTRIC COMPANY

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13153

RESOLVED, That this Commission does hereby approve settlement of claim to Pacific Gas and Electric Company, in the amount of $944.59, for damages occurring near Havelock and San Jose Avenue, in the Balboa Park area, on or about March 25, 1982; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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21. BERNAL PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13154

RESOLVED, Tnat this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Dominion Engineering Co., Inc., for construction work under construction contract RP-930, specification number 5044E, Bernal Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 044.

Award Amount:	$118,550.00
Const. Eng:	14,500.00
Contract Admin:	500.00

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

22. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT

On motion of Commissioner Meyer, seconded by Commissioner Harris, tne following resolution was adopted:

RESOLUTION NO. 13155

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works to J & J Construction, for construction work under construction contract number 4435A, renovation to stadium seats, Candlestick Park.

Funds FG-F 06-533 Index Code 602268 Project 435.

Award Amount:	$179,000.00
Const. Eng:	16,000.00
Contract Admin:	500.00

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23. KEZAR PARKING LOT
AMENDMENT TO PARK CODE

Mr. Thomas Malloy reported that Kezar Parking Lot is now operating successfully as a fee lot. In trying to police tne lot, the San Francisco Police Department advises that legislation should be adopted to specifically allow towing of illegally parked venicles from Kezar Parking Lot. Mr. Malloy referred to a proposed ordinance to the San Francisco Board of Supervisors prepared by Ms. Paula Jesson, Deputy City Attorney, which would authorize the towing of vehicles from paid parking lots on park property and making towing procedures of the California Vehicle Code applicable to the removal of vehicles from park property.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13156

RESOLVED, That this Commission does hereby approve submission of a proposed ordinance to the San Francisco Board of Supervisors authorizing the towing of vehicles from paid parking lots on park property, if they are left more than 24 hours beyond the time that a parking fee is due and unpaid; and

FURTHER RESOLVED, This ordinance will amend Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by amending sections 6.01 and 6.02 to authorize the towing of vehicles from parking lots and to make towing procedures of the California Vehicle Code applicable to the removal of vehicles from park property.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

24. CITY GOLF TOURNAMENT

Mr. Bernard Barron, Superintendent of Parks, announced that Mr. Robert Varner, President, Varner Ward Leasing Company, has again requested permission to sponsor the City Golf Tournament, taking place at the end of February and first part of March, 1983. In each of the years Mr. Varner sponsored the Tournament beginning in 1978, he presented a gift of $5,000, to the Department for the purchase of equipment. Mr. Varner has indicated that he will be unable to continue the gift donation for 1983. Mr. Barron recommended Commission approval of Mr. Varner's request to sponsor the City Golf Tournament in 1983, since his attempt to interest other sponsors was unsuccessful.

On the recommendation of the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13157

RESOLVED, That this Commission does hereby approve the request of Mr. Bob Varner, President, Varner Ward Leasing Company, to sponsor the Annual City Golf Tournament

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25. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL

Commissioner Eickman, Chairman, Parks and Planning Committee, announced that a request was received from the Strawberry Bluegrass Festival Committee to use Camp Mather over the Labor Day Weekend to present a family oriented affair featuring acoustical music. He explained that the Festival will not interfere with any of the activities at the Camp. Additional revenue to the Department would be received. Commissioner Eickman emphasized that the group is very much aware of protecting the land and fire hazards. Commissioner Eickman announced the Parks and Planning Committee recommended approval, with some hesitancy, to the full Commission.

Mr. Thomas Malloy, General Manager, recalled that he expressed some major reservations when the proposal was presented to the Parks and Planning Committee for review and recommendation. He recognized that the credentials of the projected sponsors are excellent and the Festival is family oriented. Mr. Malloy explained that the number of people expected is the same number the West Coast Women's Music and Cultural Conference planned to attend Camp Mather in 1982. This request was turned down. Mr. Malloy commented that he has given the matter a great deal of thought subsequent to the Committee Meeting and felt reconsideration was in order.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

25. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL (CONTINUED)

Commissioner Eickman emphasized the importance of presenting major points of concern to Commission Committee.

Mr. Malloy presented a brief history of the West Coast Women's Music and Cultural Conference as it related to the use of Camp Mather in 1980 and 1981. He recalled a five year lease, subject to renewal each year, was approved. The first year, 1980, the figure given the Commission and Staff was 1100 when the actual count was 2600. Mr. Malloy described some unfortunate incidences that occurred the first year. Based on that experience more stringent requirements were imposed for the second year, 1981. The Commission called for advance ticket sales to prevent the repeat of the previous year where people arrived at the facility and purchased tickets at the gate. The Commission insisted that the maximum figure for the second Conference would not exceed 4000. Mr. Malloy and Mr. Barron concurred that a bonafide effort was made during the second Conference to cooperate. A third request was received from Ms. Robin Tyler, West Coast Women's Music and Cultural Conference, for the use of Camp Mather in 1982, for 2500 individuals. This was handled at Committee and Staff level. It was agreed that in the best interests of the Camp, the Conference should not be held that year. The matter ended without full Commission consideration at that time.

Several members of the Commission engaged in lengthy discussion with Staff on preventative measures, fire hazards, and stress to facilities. Commissioner Meyer pointed out that the proposal before the Commission is different from that received from the Women's Music and Cultural Conference. One example given by Commissioner Meyer is the use of outside toilets which will not have an adverse affect on the sewer facility. Commissioner Meyer asked to see the record of previous Commission actions for the West Coast Women's Music and Cultural Conference, which she recalled contained a list of concerns.

President Friend acknowledged the following individuals, representing the Strawberry Bluegrass Festival, who were in the audience:

- Mr. Dan DeWayne, Chico, California, spokesman.
- Mr. John Melrose, Modesto, California.
- Mr. Charles Cran, Modesto, California
- Mr. William Perry, Chico, California

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

25. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL (CONTINUED)

Mr. Dan DeWayne detailed the precautionary measures being taken during the Festival to insure that there would be minimal environmental impact to the Camp Mather facility. He referred to a report distributed to the Commission and Staff outlining the fire prevention and suppression measures to be taken at Camp Mather prior to and during the proposed Strawberry Bluegrass Festival. A few highlights contained in the report are listed, as follows:

- No campfires will be allowed. Two attended fires in the already delineated pits will be tended by personnel. Fire extinguishers will be available at each tended fire.

- Continuous watering of Festival site. A water truck(s) will be used before and during the Festival to dampen the roads, parking areas and wherever deemed useful.

- Mowing of on-site parking area.

- Limit vehicular movement.

- Trained and instructed staff.

- Fire hydrant system.

In response to Mr. Malloy's query on how many children under 12 are expected to attend the Festival, which would be in addition to the 2500 individuals who paid to attend, Mr. DeWayne answered the number would be approximately 500. Based on the report presented on fire information, Mr. Malloy withdrew his objection voiced earlier.

Mr. Barron assured the Commission someone from Staff would stay at the facility during the Festival.

President Friend instructed Staff to work out all pertinent details concerning the protection of the facility, which would include proper insurance.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13158

RESOLVED, That this Commission does hereby approve the request from Strawberry Bluegrass Festival Committee to use Camp Mather over the 1983 Labor Day weekend to conduct the Strawberry Bluegrass Festival.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M.

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR

President Friend expressed his welcome to Mr. Rudy Nothenberg, Deputy Mayor, who attended the Commission Meeting for Mayor Dianne Feinstein to present the evaluation of the 1981-82 Management by Objectives and Performance Standards. President Friend took the occasion to express his sincere appreciation on behalf of the Commission and Staff to Mr. Nothenberg for his friendship and support to the Recreation and Park Department through the years.

Mr. Nothenberg thanked President Friend for his kind words. He pointed out that the Mayor normally conducts the annual performance reviews. In her absence, Mr. Nothenberg expressed his pleasure at being able to attend for Mayor Feinstein.

Mr. Nothenberg referred to a letter from the Mayor dated January 11, 1983, addressed to President Friend and Members of the Recreation and Park Commission detailing comments the Mayor's Office might make on the performance of the Department for the year. Mr. Nothenberg directed that the letter go into the Minutes. He asked that discussions be scheduled internally or with members of Staff to review the points contained in the Mayor's letter.

The Mayor's letter reads as follows:

"January 11, 1983

Mr. Eugene Friend, President
and Members
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco, CA 94117

Dear Commissioners:

I have reviewed the Department's Annual Management-by-Objectives report for 1981-82 and want to take this opportunity to share with you the pride you can justly claim for the areas in which objectives were accomplished and performance targets were met. I would also like to express my concern about those areas where you fell short of your goals and to indicate areas where new performance objectives are needed and your attention should be focused.

I am pleased that your Commission is taking an active role in the performance review process and has instituted formal MBO review procedures.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

Before dealing with the past year's performance, I want to say a word about a much more recent event; the devastating blow which was dealt to our parks and open spaces by the recent winter storms. I was appalled to view the damage which was caused by these storms, particularly in Stern Grove and Golden Gate Park and on Mt. Davidson.

Our first priority must be the immediate correction of all remaining conditions resulting from this storm which are a threat to public safety. We have lost one valuable colleague to a fallen tree. Last year we had a death caused by a falling branch. Wherever there is any storm caused danger to life or property, corrective action must ensue, and it must be on an emergency basis. We cannot wait for the bureaucratic process to make the funds available to deal with this genuine crisis. I have approved the appropriation of approximately $1.5 million from the Emergency Reserve Fund in order to restore our parks to a safe and useable condition.

I ask that your Commission develop an Urban Forestry Program which would tie into the Reforestation Program in Golden Gate Park, the Tree Assessment Program in Neighborhood Parks, and other tree services throughout the department. It should involve a stepped up program including an analytical assessment of all major trees which have reached old age in order to determine hazardous conditions and the necessity for subsequent removal. The complete reforestation of the affected areas should then be considered. The urban forest should consist of a mix of mature and younger trees. Our inventory is predominantly aged. Such a program is essential to ensure the safety of people and property in San Francisco, and should be a very high budgetary priority for your department on a continual basis.

Another very recent development which will impact your department is the $20 million program which I have just recommended to the Board of Supervisors. This program would invest funds in the City's assets in order to prevent higher costs later. Included in this package is more than $7 million to be used for major work on numerous parks, recreation centers and playgrounds.

I would now like to share with you my comments about the 81/82 performance of each of your programs.

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

RECREATION PROGRAM

Many of the objectives of the Recreation division were achieved or surpassed. Program managers should be commended for the following achievements:

The targeted attendance of 580,000 participants in the aquatics program was exceeded by 20,000. This indicates a better outreach program, as we had requested last year. More people are aware of your aquatic activities.

A schedule of operating hours was set for each Recreation Center and full time unit. The department was able to open these units to the public 92% of the scheduled time.

In order to reduce injury/damage claims, a semi-annual inspection program was developed for all athletic fields and courts. This program has pointed out a number of maintenance and safety considerations which were then submitted to the maintenance division for corrective condition. As a result, the condition of many playing fields has improved dramatically.

The number of structured events actually held was 61,777. This exceeded the target by 33%.

Revenue collected in this program, however, fell just short of projections. $464,000 of the targeted $473,000 was collected.

I am pleased that these objectives were achieved. However, most of these objectives focused on the quantity of service provided rather than on the quality or impact of those services. The relevance of the recreation program to the people it serves is of particular concern due to the changing demographics of the City. I am concerned that we ensure that the Recreation and Park Department has programs to offer the diverse mix of cultures which comprise the people of our City.

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

RECREATION PROGRAM (CONTINUED)

I request that your Commission establish objectives which will enable you to ascertain the quality of your recreation programs. Such objectives should include user surveys to determine the level of satisfaction with what is offered. We should know the percentage of participants who complete classes and courses which they undertake. A survey instrument should also be designed to try to reach a sample of persons who do not use our recreation programs to try to determine what we might offer to attract them to our facilities.

As a follow-up to this work, I also urge this Commission to address the relevance of the mix of recreational services which are being provided at each location. It would be helpful to know the composition of each neighborhood and match that with an inventory of programs offered. An analysis of usage statistics for each facility may lead you to find areas in which there are no facilities but where a demand exists. In these instances we could expand the practice, where needed, of providing programs off Recreation and Park property. You may also find neighborhoods which no longer use the programs which they are now offered. Perhaps the hours of operations need to be adjusted at some sites. This would no doubt be true in areas in which many children previously resided but which are now populated mostly by adults, or possibly areas, such as the Tenderloin, where we see a new influx of children.

One of the indications that either the quality or relevancy of a particular program or class is not at desired levels is a lack of participants in that program. Programs and classes which do not attract sufficient participants waste scarce resources.

I ask in addition, that the department establish minimum participation levels below which a particular class or course will not be offered.

PARK MAINTENANCE

I am pleased that the major objectives were met in the Golden Gate Park program. I am particularly delighted by the continued success of the reforest-ation program. Progress has been made towards achieving the goal of an uneven-aged forest with a regularly planned program of tree replacement.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

PARK MAINTENANCE (CONTINUED)

The process of establisning planting stock requirements two years in advance of actual planting certainly should facilitate long-range planning. As indicated earlier, the reforestation program needs to be broadened to all of the properties under Commission control.

The other major objectives of tne Golden Gate Park program were also met. That is:

All acres were maintained at their targeted level. Thus, all areas of the park received maintenance appropriate to their intended usage.

The number of acres renovated in "special use areas" almost doubled as 11.5 acres were renovated in 1981-82 compared to only 6 acres in the previous year.

The additional objectives which you have formulated in this program for 1982-83 are also important and, if accomplished, will add to the enjoyment of the park. I am pleased to see that you have included:

Completion of a comprehensive transportation plan for the park. This plan will assist you in pursuing your goal of returning as much area as possible to parkland and to see that park users are not distracted by traffic.

Completion of projects funded by the Urban Parks Rehabilitation and Recovery Act (Sharon Building rehabilitation, West End Barrier, Chain of Lakes dredging, and installation of irrigation in 10 selected reforestation plots).

In that regard, you should be reminded that the Board of Supervisors will soon be considering the "infrastructure" package mentioned earlier. This package contains funds for tne refurbishing of Stow Lake and the Japanese Tea Garden gates.

I am disappointed that the following objectives were not met in the neighborhood parks program.

Although all parks and squares were targeted to be maintained in an acceptable condition at all times, they were, in fact, maintained in such condition only 60% of the time.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR

PARK MAINTENANCE (CONTINUED)

Several regularly scheduled recreation activities had to be cancelled as sites were torn up or not playable.

Only 14 ball diamonds were renovated although the objective was to complete the renovation of 35 diamonds.

This performance is not acceptable since these parks and squares are very precious to our citizens; they are part of the very fabric of the city. Moreover, the program of the Recreation Division is severely disrupted if the designated program sites are not available; many softball and hardball teams were denied access to leagues due to insufficient playing sites.

I realize that several factors contributed to this problem. First, there was unusually severe weather last winter. Second, maintenance staff had to be reassigned to handle the turf problem at Candlestick Park. Third, irrigation projects were scheduled by DPW at inopportune times.

Nevertheless, I would like to see greater attention focused on the performance of this program. Certainly, closer cooperation with DPW is possible, especially regarding planned irrigation projects. And now that the Candlestick turf problems appear to be resolved, more staff time will be available to neighborhood parks. Also, the department has recently gained much additional expertise in grass and turf management. Therefore, I would expect that performance in this program will be significantly improved in the current fiscal year.

STRUCTURAL MAINTENANCE

The structural maintenance program achieved these important goals:

All emergency requests involving health and safety hazards were resolved within the same day.

As targeted, nearly 15,000 staff hours were spent on preventive maintenance.

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

STRUCTURAL MAINTENANCE (CONTINUED)

85% of the irrigation systems were kept usable. It is encouraging that the department intends to conduct training classes for all of its gardeners on minor irrigation repairs. This should save much time for the plumbing staff. In this area, also, our infrastructure supplemental will provide significant new funds.

Although the above goals were met, I am nevertheless disappointed with progress in several areas which are within the responsibility of tne structural maintenance program. First, the department needs to expedite the establishment of an equipment replacement program. A prerequisite to such a program is provision of a comprehensive inventory of the Department's rolling stock and horticultural equipment. Such a listing has not yet been forthcoming. Another component of the program would be detailed maintenance records of tne equipment on nand. The department also needs to provide for some type of shelter to house its equipment in order to prevent the enormous amount of damage, particularly corrosion, caused by the elements.

I ask that an equipment maintenance program based upon a comprehensive inventory be established and that MBO performance targets be set.

It is also important that the equipment is used properly. Therefore:

I ask that the department's gardeners and laborers be given sufficient training in the operation and proper uses of all equipment. Perhaps manufacturer's representatives could give initial training in the use of newly purchased equipment.

CANDLESTICK PARK

All events were held at the stadium as scheduled. However, as you know, numerous problems developed witn the playing field. For response a comprehensive turf management program has since been put in place and the department has assumed year-round responsibility ror the playing field. The result of these changes was very apparent auring the recent football season since tne field was in excellent condition.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

CANDLESTICK PARK (CONTINUED)

The other problem at Candlestick was the degree of cleanliness of grounds and surrounding areas. This problem has been rectified by means of a work order to DPW specifically for this purpose.

GOLF DIVISION

You have been able to successfully turn around the golf program. You were able to meet your objective of maintaining the program on a self-sustaining basis for the second year in a row. Congratulations.

The program experienced nearly a ten percent increase in both revenues and rounds played. The long range financial position is further ennanced by several developments.

Starter functions have been assumed in the professional leases, thus freeing Rec-Park employees to perform marshalling duties. This is expected to result in the speed-up of play and to reduce illegal free play.

Major repairs are currently underway (fence repair, painting, paving, etc.)

New restaurant and professional leases will directly increase revenues tnrough a formula that provides for a percentage of food sales while adding to tne golf experience for users.

MARINA YACHT HARBOR

This program continues to be successful and self-sustaining, even with a heavy investment in long range capital improvement program. Again, congratulations.

CAMP MATHER

Unfortunately, we have not been as successful in operating our family camp. It is disappointing that the camp cannot finance its own operations without a general fund subsidy. I realize that the summer of 1981 was the last summer for which final figures were available, and that final figures for 1982 are expected to show somewhat of an improvement, althougn the camp will likely remain in the red. This is particularly disturbing as funds are not being generated with whicn to make the capital improvements that are necessary.

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

CAMP MATHER (CONTINUED)

I ask that you develop a plan for Camp Mather that ensures that objectives are met while allowing for necessary capital improvements.

SAN FRANCISCO ZOO

As your Commission is aware, I share your dedication to provide a world class zoo for San Francisco. I am very pleased with the enormous strides that have been made in the past few years. New and exciting exhibits have been and are being provided. Construction has begun on the Primate Discovery Center. Renovation of the Lion House is proceeding on schedule. The arrival of Prince Charles, one of only 52 white tigers in the World, is very exciting; and, of course, Gorilla World and the musk ox meadow rekindled interest in the zoo. And the precious Snow Leopards, a gift from our sister city of Shanghai, will soon arrive, thus completing the animal exchange begun in 1981.

Other indications of progress at the Zoo include these areas, as reviewed in the MBO report.

The grounds and facilities are better maintained and are cleaner. There has been a significant reduction in the number of letters of complaint to my office.

The quality of animal care is very much improved and is now of top-notch caliber. The Zoo received zero negative marks in the USDA inspection and a semi-annual vaccination program has been successfully implemented for all carnivores. Also, a new rodent control program has been instituted.

Overall, attendance is on the way back up. Even though we experienced one of our worst winters in many many years, there was only an 8% drop in attendance from the previous year.

Relationships with the Zoological Society are improving; the Commission has just expanded its Zoo Committee to include three members of the Zoological Society and that this joint committee will have important work to do and important decisions to make. I applaud this effort to strengthen the ties between the department and the Society. I would also like to take this opportunity to thank the Zoological Society for its crucial role in the development of the Primate Discovery Center.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

SAN FRANCISCO ZOO (CONTINUED)

Finally, I propose to invest $1.5 million of our surplus in the electrical system at the Zoo. This is another part of our "infrastructure" supplemental.

BUSINESS OFFICE/DEPARTMENTAL ADMINISTRATION/PLANNING

The Business Office remains one of the most troublesome areas in the department. You will recall that last year at this time I cited problems here as a priority for your attention. Unfortunately, the objectives which were set by the department for 1981-82 did not provide a meaningful evaluation of program effectiveness. The workload measures of the program were accomplished as targeted. However, these objectives did not address the long range financial stability of the department.

Support for strengthening the Business Office was contained in the proposed reorganization submitted by the Mayor's Fiscal Advisory Committee. Unfortunately, the Board of Supervisors has not yet seen fit to approve this plan. I realize that the department had anticipated that new objectives and a clear direction would be established with the arrival of a Financial Manager and the implementation of the proposed reorganization. Since the Business Office oversees a budget of $35 million and the department generates revenue of $9.5 million per year, a way must be found to measure the effectiveness of this office.

The department has recognized this problem and has set objectives for FY82-83 which reflect an attempt to upgrade the Business Office. I concur with these new goals which allow for a review of the overall management of the Business Office. I would like to see these particular objectives emphasized:

To develop a comprehensive monitoring program for all concessionaires.

To develop and fund a capital improvement program for all concession facilities.

To establish a department equipment replacement program.

To develop and obtain commission approval of a cost recovery program for all facilities and programs.

To develop an operational manual for all administrative functions.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

BUSINESS OFFICE/DEPARTMENTAL ADMINISTRATION PLANNING
(CONTINUED)

Better publicity and public relations remains an ongoing need of tne department; ideas such as two-for-one coupons in the newspaper, a leisure counselling program and the establishment of an active phone line at McLaren Lodge on Saturdays are good ideas for increasing visibility.

I feel that the most important need of tne department is increased attention on long range planning. You recently took the initial step by holding a retreat at Camp Mather for mid-level supervisors and top management. As indicated earlier, included in this planning should be an inventory of all recreation facilities and sites, including usage patterns, condition, and potential for the future. Planning for uses and for the future life of the Open Space Fund should also be undertaken now.

In conclusion, I believe that your department is making satisfactory progress towards the achievement of your key performance objectives. However, I wish to add this last concern.

> Managers througnout tne City have been asked to participate in performance evaluations for tneir employees and to utilize tne City's management and supervisory training program. Although the Civil Service Commission has met with your staff, more progress is needed by the department. I ask that you and the General Manager work with the Civil Service Commission to implement tnese very worthy programs as soon as possible.

With special attention directed to the areas which I have mentioned, I feel that FY82-83 can be a very successful year for the department. I remain ready to assist in whatever way I can.

Warmest regards,

Sincerely,

(Signed)

Dianne Feinstein
Mayor"

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

COMMENTS BY MR. RUDY NOTHENBERG

Mr. Nothenberg commented on points brought out in the Mayor's letter, all of which reflect the priorities of the Administration. Mr. Nothenberg was especially pleased to attend the meeting of the Recreation and Park Commission, as one of his final official duties in representing the Mayor as a Deputy. He recalled that approximately four years ago he appeared before the Commission requesting that the Recreation and Park Department become the Pilot Department for the entire Management by Objectives process. He was happy to note that the Program has progressed significantly during those four years, not only with the Recreation and Park Department but in many other Departments throughout the City. Mr. Nothenberg emphasized the importance of Commissions and Management from all Departments, without exception, taking more interest and active part in the performance measurement process. He said a way must be found to bring about better linkages between Management by Objectives and the Budget. At the conclusion of his generalized remarks, Mr. Nothenberg stated that the use of Management by Objectives has been further exemplified by the selection last year of Mr. Thomas Malloy as the Mayor's Fiscal Advisory Committee Manager of the Year. Mr. Nothenberg then discussed specific points dealing with the performance of the Department.

In highlighting the contents of the Mayor's letter to the Commission, Mr. Nothenberg called special attention to the success story at the San Francisco Zoological Gardens. He was especially pleased to note that the relationships with the San Francisco Zoological Society have improved. Mr. Nothenberg called attention to several noteworthy contributions made by the Society and extended the Mayor's thanks for its continued assistance and cooperation.

President Friend requested the sentiments expressed by Mr. Nothenberg and the Mayor's thanks to the Society be conveyed through a letter of appreciation from the Commission.

In concluding his remarks to the Commission, Mr. Nothenberg, speaking for himself and for the Mayor, thanked the women and men of the Recreation and Park Department who touch so many lives. He said they have a tremendous responsibility to the people of San Francisco.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

SPECIAL ORDER OF BUSINESS -- 4:00 P.M. (CONTINUED)

26. MANAGEMENT BY OBJECTIVES
PRESENTATION BY MR. RUDY NOTHENBERG, DEPUTY MAYOR
(CONTINUED)

President Friend and Mr. Malloy expressed thanks to Mr. Nothenberg on behalf of the Commission and Staff, for his presentation and comments before the Commission and for his expertise, support and friendship through the years.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 13159

WHEREAS, The members of the Recreation and Park Commission of the City and County of San Francisco have taken note with pronounced civic pride that Rudy Nothenberg, who has served most capably and diligently as Deputy Mayor for fiscal and budgetary matters, has been appointed by Mayor Dianne Feinstein to the position of General Manager, Public Utilities Commission; and

WHEREAS, The marked ability, intelligence, industry and personal spirit of enterprise with which Rudy Nothenberg has approached fiscal problems and budgetary undertakings, the incisiveness and willingness with which he has endowed his labors above and beyond the call of duty in the best interests of all San Franciscans have made him a legend in his own time; and

WHEREAS, Rudy Nothenberg has demonstrated a personal commitment to the value of parks, recreation and open spaces in San Francisco, and has initiated significant improvements within the Department, including the pilot program for the Management by Objectives system now used throughout the City, has supported major renovation efforts, including reforestation and facility repairs and is responsible for numerous management training programs now used throughout the Department; and

WHEREAS, The pleasant association which all City Officials and Employees, particularly the members of this Commission, Management and Staff of the Recreation and Park Department, have enjoyed with Rudy Nothenberg, has won for him the esteem and respect which is reserved for the highest type of public administrator; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby extend to Rudy Nothenberg its warm thanks for his support and friendship and heartiest congratulations upon the onset of a new and challenging career; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Rudy Nothenberg as an expression of the sincere wish of the members of this Commission that his future may be increasingly fruitful and rewarding.

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The General Manager acknowledged and expressed welcome to Mr. Peter Henschel and Mr. David Rees, representing the Mayor's Office, who were in the audience.

(CONTINUED) * * * * * *

GENERAL CALENDAR: (CONTINUED)

27. CHINATOWN PARK SITE

Mr. Thomas Malloy stated that the City of San Francisco has had a singular lack of success over a decade in identifying a park site in Chinatown. Funding for this key park has been reserved each year for the last seven years for both acquisition and development purposes. Mr. Malloy pointed out that the Parks and Planning Committee has been regularly monitoring this vital issue. He then presented a brief history of the Daphne property site which was identified some time ago as a potential park in Chinatown. At the point that it appeared that the Recreation and Park Commission was on the verge of going forward and requesting a designation of the Daphne site, another alternative was called to the attention of the Commission, namely the Korean Methodist Church property. Subsequently, Mr. Wallace Wortman, Director of Property, Real Estate Department, was requested as a matter of top priority to explore the question of whether the Korean Church site could be developed. If that proved successful, an effort would be made to continue to look at other locations until a certain square footage was reached that was sufficient to develop an appropriate park in Chinatown. Mr. Malloy introduced Mr. Wallace Wortman and asked for his comments.

Mr. Wallace Wortman, Director of Property, explained that the Korean Methodist Church has been alerted to approximately five different locations for a possible church site. In dealing with representatives of the Church, Mr. Wortman was of the opinion that they cannot make up their minds whether or not they wish to move. Although there have been a series of meetings within the membership, there is a small group who have no desire to relocate. Mr. Wortman announced that the Real Estate Department has had an independent appraisal made of the property with a written offer presented ten days ago. Church representatives have assured the Real Estate Department that the offer will be considered. A meeting has been scheduled to take place on Sunday, January 16, 1983, following the church services, with all interested parties invited to attend. Mr. Wortman announced that he will be informed the following day, Monday, January 17, 1983, the outcome of the meeting. According to Mr. Wortman, the majority of the Church membership desires to move if there is success in finding a suitable location. Through combined efforts of various individuals and staff of the Real Estate Department, Church representatives have been alerted to several churches that are on the market, located in areas attractive to them. They have also been apprised of a school site that seems to be attractive to them in addition to other City-owned properties. It is Mr. Wortman's hope that the Church group will reach a more definitive answer following the weekend meeting. Mr. Wortman felt it would be difficult to get the Church group to move if they are not willing. He also felt if would be impractical to condemn church property.

GENERAL CALENDAR (CONTINUED)

27. CHINATOWN PARK SITE (CONTINUED)

Mr. Wortman recommended waiting a week or two to determine if an answer is obtained from Church representatives. If this is not possible, Mr. Wortman said the matter would then be a policy decision to be acted upon by the Recreation and Park Commission.

Although President Friend did not share Mr. Wortman's view on the condemnation question, he concurred that a decision must be made as quickly as possible, to insure that Chinatown gets its much needed park.

Mr. Malloy recalled that two or three months ago the Chinatown Park issue was calendared for review by the Parks and Planning Committee. A timetable was set for the first of the year to make a definite decision. Mr. Malloy recommended that a Special Meeting of the Parks and Planning Committee be scheduled to discuss and make a definitive recommendation on the site for Chinatown Park. The matter would then be calendared for consideration by the full Commission at its February Meeting. The recommendation of the Committee should be to proceed through Eminent Domain on the Korean Church site or the Daphne property. The Committee recommendation may be the reexamination of the Churchill Alley property site. Mr. Malloy asked that a Deputy City Attorney attend the Committee Meeting.

Commissioner Eickman and Commissioner Mori concurred that the matter should not be delayed further.

President Friend referred the issue of site selection for a new park in Chinatown to the Parks and Planning Committee, who will schedule a Special Meeting within two weeks. He directed that a Deputy City Attorney be invited to the meeting to provide legal advice.

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4:50 P.M. -- Commissioner McAteer assumed the Chair.

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GENERAL CALENDAR (CONTINUED)

28. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS -- PRESIDENT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13160

RESOLVED, That this Commission does hereby unanimously approve the reelection of Commissioner Eugene L. Friend as President of the Recreation and Park Commission for the year 1983.

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29. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS -- VICE PRESIDENT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13161

RESOLVED, That this Commission does hereby unanimously approve the reelection of Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for the year 1983.

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4:57 P.M. -- President Friend resumed the Chair.

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NEW COMMITTEE ASSIGNMENTS

President Friend requested the members of the Commission to submit their preferences for Commission Committee assignments He also commented on the formation of a Long Range Planning Committee.

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ROUTINE BUSINESS (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13162

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20035 through T20042, made by the General Manager and certified by the Secretary during the period December 1, 1982 through January 5, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. PARK DEPARTMENT
REQUEST FOR EMERGENCY FUNDS

RESOLUTION NO. 13163

RESOLVED, That this Commission, having declared that an emergency exists, does hereby ratify approval of the expenditure of $12,000.00, to place an emergency order for the purchase of thirty chain saws.

Source of Funds: District Parks and Squares
Materials and Supplies.

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3. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13164

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Valentine Corporation, under construction contract RP-922, specification number 5023E, Chain of Lakes rehabilitation, for the following:

A. On the project sign at Middle Lake, place an additional sign below it, on the same posts, stating "For information regarding this project phone 558-3182," same width and lettering as project sign.

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

3. GOLDEN GATE PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13164 (CONTINUED)

B. At the Bison Paddock, place an additional project sign, of the same size and lettering size as the Middle Lake sign stating, "Golden Gate Park Chain of Lakes Rehabilitation Bison Paddock Soil Storage Area. This Area will be replanted after completion of Project work. For Information Phone 558-3182."

Amount of Increase: $386.00

Funds FG-F 06-515 Index Code 600551 Project 023.

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4. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13165

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5, to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation, for the following:

A. Furnish and install 1-½" control valve assembly complete with piping, including trenching, backfilling and restoration work as shown on plan RP-128-80-1 Ch. 1 sheet 4, and also on standard Mechanical Irrigation Details. It shall also include all the electrical work necessary for proper hook up to the Controller.....$2,477.00

B. Furnish and install a 3" Strainer and a 3" Plug Valve complete with a reinforced plastic box as directed.....$2,387.00

C. Furnish and install galvanized welded wire fabric, 1" x 1" spacing, gauge 12, to be welded on the cover frames and side frames of the inside of the entire chain link fence enclosure for the pump and backflow preventer.....$ 933.00

Amount of Increase: $5,857.00

Funds FG-F 06-501 Index Code 600411 Project 735.

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

5. CHINESE RECREATION CENTER
FINAL PAYMENT

RESOLUTION NO. 13166

RESOLVED, That this Commission does hereby ratify approval of final payment to Miles Electric Company, for completion of construction work on September 29, 1982, under construction contract RP-958, specification number 5114E, Chinese Recreation Center lighting.

Funds FG-F 06-507 Index Code 600478 Project 114.

AWARD AMOUNT: $12,400.00 Amount: $1,080.00
Award w/Mod: $13,620.00

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6. HAMILTON PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13167

RESOLVED, That this Commission does hereby ratify approval of final payment to Malott & Peterson-Grundy, for completion of construction work on October 28, 1982, under construction contract RP-960, specification number 5115E, resurface play courts, Hamilton Playground.

Funds FG-F 06-507 Index Code 600478 Project 115.

AWARD AMOUNT: $19,741.00 Amount: $13,441.00
No Modifications

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(CONTINUED)

COMMISSION COMMITTEE REPORTS

1. FINANCE COMMITTEE REPORT
MEETING OF FRIDAY, DECEMBER 10, 1982

Commissioner Harris submitted for the record the Minutes to the Finance Committee Meeting held on Friday, December 10, 1982, commencing at 4:00 P.M., which read as follows:

"ROLL CALL:

PRESENT: Commissioner Tommy Harris, Chairman
Commissioner Jeffrey K. Mori

OBSERVER: President Eugene L. Friend

Report:

Concessions Report/Golf Lease Status report - No Committee recommendations.

Claims Report/Rachel Franklin vs. Recreation and Park - $750.00 settlement recommended by Committee on agreement with City Attorney's recommendation.

Consideration of a proposal from Mr. Robert Cheney to salvage lead shot in Lake Merced, at the Pacific Rod and Gun Club.

Action: Approval pending formal agreement with Mr. Cheney, Water Department and City Purchaser.

Consideration of a request from Golden Gate Carriage to modify monthly rental payment and to negotiate a permanent agreement.

Action: Approved reduction to 10% from 11/01/82 to 04/30/83 (Retroactive to 11/01). This suspends monthly minimum of $250.00 during the off season.

Consideration of a request from Mr. James Hamilton to vend archery equipment at Sharp Park Archery Range.

Action: Item removed from calendar.

ADJOURNMENT: 5:45 P.M."

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(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. FINANCE COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 6, 1983

Commissioner Harris submitted for the record the Minutes to the Finance Committee Meeting held on Thursday, January 6, 1983, commencing at 4:30 P.M., which read as follows:

"ROLL CALL

PRESENT: Commissioner Tommy Harris, Chairman
Commissioner Keith Eickman, Member

OBSERVER: President Eugene L. Friend
Commissioner Frances McAteer

Staff: Thomas Malloy
Mary Burns
Robert Mansi
Robin Burgstahler
Ernest Prindle

Report:

Concessions Report - Approved

Claims Report - Approved settlement

1. S & R Franklin - $ 750.00
2. M. Dixon - $ 1,500.00
3. P.G. & E. - $ 944.59

Regular Calendar:

Awarding of the Golf Course Pro Shop and Restaurant Concessions:

a. Harding - Cal Golf
b. Sharp - Lantz, Gage and Sherman
c. Lincoln - Cal Golf

Consideration of the following Supplemental Appropriation Requests:

a.	Major capital outlay projects	$5,860,000
b.	Reimbursement of the Recreation and Park Special Revenue Fund for purchase of natural grass for Candlestick Park in 1978.	868,000
c.	To perform emergency work caused by recent storm. Amount pending	

APPROVED

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. FINANCE COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 6, 1983 (CONTINUED)

Consideration to rescind a recent Supplemental Appropriation Request for various capital improvements in the amount of $300,000., due to unrealized revenue.

APPROVED

Meeting adjourned at 5:45 P.M."

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3. RECREATION PROGRAM COMMITTEE REPORT
MEETING OF THURSDAY, DECEMBER 16, 1982

Commissioner Yruegas submitted for the record the Minutes to the Recreation Program Committee Meeting held on Thursday, December 16, 1982, commencing at 4:10 P.M., which read as follows:

"Meeting was called to order at 4:10 P.M. by Samantha Yruegas, Chairperson.

Present: Commissioner Yruegas
Commissioner Mori

Excused: Commissioner McAteer

Order of Business Discussion:

Mr. J.C. McBirney, Administrator of San Francisco Christian School, requested a reduction in the new $25 per hour fee for rental of Kezar Pavilion. He explained that they were a small school with 95 pupils and that the increase from $10 to $25 per hour would hit the school rather hard. He also stated that all arrangements for this year were complete including publicity, referees and notification of opponents. After discussion, the Commissioners decided to deny this request because if this request was granted, all other schools would demand the same rebate and Mr. Reid stated that, even with the increase in fees, the facility was not self-supporting.

Mission Recreation Project Report - Commissioner Yruegas stated that after reviewing the program last month, she had a good feeling about what was accomplished but did not get a sense of the administrative opinion of the program. Wants a report of how many programs there are; how many people in each program; how did program come about; how is it administered; who handles funds?

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. RECREATION PROGRAM COMMITTEE REPORT
MEETING OF THURSDAY, DECEMBER 16, 1982 (CONTINUED)

Peter Ashe explained that the two agencies of the Mission Recreation Project, the C.Y.O. and the Horizons file a report at the end of the year, giving all statistics of the program. Commissioner Mori suggested that this report be first read and then if Commissioners had any questions, the members could be called back. It was so decided.

Mr. Reid asked if we could get a commitment on a date that the report would be due, so that the report would be due around the first of February.

Staff Reports - Mr. Reid submitted written monthly staff reports from all three sections of the Recreation Division which were accepted by the Commissioners.

Mr. Ashe asked that the Commissioners review reports of the Christmas Parties, and, especially, called their attention to the Tenderloin Christmas Party. He invited them to come to this year's party on December 23rd from 12:30 to 2:30 P.M. Last year's program was outstanding.

He also announced that they have received a preliminary notice that another Federal Grant for the Tenderloin and South of Market Outreach Programs would be forthcoming. He did not know how much was involved at this point.

ADJOURNMENT: 4:45 P.M."

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4. PARKS AND PLANNING COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 6, 1983:

Commissioner Eickman submitted for the record the Minutes to the Parks and Planning Committee Meeting held on Thursday, January 6, 1983, commencing at 8:30 A.M., which read as follows:

"ROLL CALL:

Present

Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner G. Samantha Yruegas

Exploratorium - Major Capital Improvement Program - Review of preliminary plans.

Action: CONTINUED

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. PARKS AND PLANNING COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 6, 1983 (CONTINUED)

Rowing Clubs: Report regarding security and review of procedures for admitting non-members.

Action: CONTINUED TO NEXT PARKS AND PLANNING COMMITTEE MEETING 1/27/83.

Storm Damage - Emergency Supplemental - Ratifications of Emergency Supplemental Request to Mayor and Board of Supervisors.

Action: APPROVED.

Major Capital Outlay Projects - Review

Action: APPROVED.

McCoppin - Review of playground rehabilitation plans.

Action: APPROVED.

Lake Merced - Further review of permit issued to Mr. Paul Schenebeck to operate a mobile fruit and vegetable stand on a month-to-month basis.

Action: EXTENDED PERMIT 6 MONTHS. FEE TO BE SET.

Lincoln Park - Further consideration of the request of Mr. Mike Iwasaki to erect a United States/Japan Peace and Amity monument.

Action: PUT OVER.

Union Square Garage - Commitment made by property owners and merchants to assist Department as per Commission Resolution No. 12811.

Action: CONTINUED.

Kezar Lot - Designation as a municipal off-street parking lot.

Action: APPROVED TO FULL COMMISSION FOR APPROVAL.

Camp Mather - Review of Operations.

Action: SET MEETING DATE OF 1/18/83 - 4:00 P.M.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. PARKS AND PLANNING COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 6, 1983 (CONTINUED)

Golden Gate Park - Section 4 - Replacement of rhododendrons destroyed by falled trees during recent storms. Funding source - Fuhrman Bequest Funds.

Action: APPROVED.

Golden Gate Park - Consideration of the request of the United Irish Societies for permission to hire a professional monument cleaner to clean the Robert Emmet statue and add to the inscription, "Irish Patriot Executed in Dublin in 1803 at age 25."

Action: APPROVED.

STAFF REPORTS

Recreation Center for the Handicapped - Renovation plans.

Golden Gate Park - McClain's Bend Stop Signs - Administrative discretion for General Manager to take traffic safety measures.

Coit Tower - Mural update.

THE MEETING WAS ADJOURNED AT 11:15 A.M."

* * * * * *

5. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, DECEMBER 13, 1982

Commissioner Meyer submitted for the record the Minutes to the San Francisco Zoo Committee Meeting held on Monday, December 13, 1983, commencing at 4:40 P.M., which read as follows:

"MINUTES - SPECIAL MEETING

SAN FRANCISCO ZOO COMMITTEE

McLAREN LODGE -- GOLDEN GATE PARK

DECEMBER 13, 1982

Members Present: Commissioner Amy Meyer, Chairman
Commissioner Tommy Harris
Commissioner Frances McAteer

San Francisco Zoological Society: Rick Jones, Merrill Magowan, Rex Allen, Bob Gibney

Recreation and Park Commission: Eugene Friend, Amy Meyer, Tommy Harris, Frances McAteer.

Staff: Margaret Burks, SFZS; Tom Malloy and Mary Burns, SFRPD

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, DECEMBER 13, 1982 (CONTINUED)

The meeting was called to order by Eugene Friend. Mr. Friend extended a welcome to the members of the Zoological Society and thanked them for their willingness to participate in a joint decision-making process regarding the Zoo. He stated that he considered this committee to be a working committee, and that the suggestion to form a joint committee was to build a real working partnership between the City and the San Francisco Zoological Society. He stated that it was the goal of the Recreation & Park Commission to provide the best zoo for a price that can be afforded by San Franciscans.

Rick Jones commented that he and the Zoological Society viewed the formation of the joint committee as a very positive step. He stated that he thought the goals of both the Society and the City were the same. He added that the Society would some day like to manage the Zoo and viewed this as part of an evolutionary process to that end.

Commissioner Amy Meyer began a discussion of procedures to be followed by the Committee. It was decided that for the present the Committee would meet once a month. The place of the meetings would alternate between the Zoo and McLaren Lodge, and responsibility for chairing the Committee would alternate between the Zoological Society and the Recreation & Park Commission. Because of legal restrictions the meeting notices would be prepared and mailed by Recreation & Park Department Staff. Agendas will be jointly prepared.

Discussion regarding the work program for the new committee ensued. Rick Jones stated that he thought that an evaluation of the direction of the Zoo, as it pertained to exhibits and the collection should have a high priority. He suggested the following timetable and subject matter.

JANUARY
- Review of SFZS Budget and Audited Financial Statements
- Financial Review of 1982

FEBRUARY
- Concessions: price increases and planning for facilities
- Update: Primate Center and capital campaign

MARCH
- Zoo Budget (preliminary) 83-84

APRIL
- Exhibit and Animal Collection Plan (first review)

MAY
- Zoo Budget (second review)

JUNE
- Exhibit and Animal Collection Plan (final review)
- Evaluation of Zoo Committee Role
- Where we go after Primate Center Fundraising strategy
- Direction of where Saul wants collection to go

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, DECEMBER 13, 1982 (CONTINUED)

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(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, DECEMBER 13, 1982 (CONTINUED)

Tom Malloy commented that he thought it would be extremely useful to get from the Director a sense of where he wants the collection to go. Commissioner Meyer discussed an offer recently made by the San Francisco Garden Club to assist with fundraising for plant material at the Zoo. She also mentioned her own concern for the condition of the aviary.

The next meeting of the Committee is scheduled for January 24th at 4:30 P.M., at McLaren Lodge.

ADJOURNMENT: 5:15 P.M."

* * * * * *

ADJOURNMENT: On motion of Commissioner Friend, the meeting was adjourned in memory of Aloysius T. O'Brien, Jr.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Frances Misuraca.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Elmer Christensen.

There being no further business the 562nd Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
February 10, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 10, 1983, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

ABSENT:

Commissioner Jeffrey K. Mori

* * * * * *

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of Thursday, January 13, 1983, were approved.

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(CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"TREE TOPPERS - FRANK TAYLOR

On behalf of Mayor Feinstein, President Eugene Friend will present two Certificates of Honor issued by the Mayor recognizing the outstanding services rendered by Frank Taylor and members of his tree topping crews. As a unit, they have responded to the many demands created by the current series of storms with speed, professionalism and good humor. Tree toppers are currently both removing a large number of fallen trees that have occurred this winter, and also are engaged in a program of preventive maintenance. For example, along Crestlake Drive on the south side of Stern Grove numerous eucalyptus trees have been topped to prevent any possible damage to adjacent houses. The Mayor's commendation to Frank and his men is richly deserved."

Mr. Malloy introduced Frank Taylor, Tree Topper Supervisor, and the following Tree Toppers who were invited to attend the Commission Meeting:

Pat D'Arcy
Craig Gordon
Joe Grech
Joe Howard
Mike Rodenburg
Paul Sengir

Following presentation of the Certificates of Honor and congratulations by President Eugene L. Friend, the members of the Commission were joined by Staff in applauding Frank Taylor and the Tree Topping Crew for their dedicated efforts during the crisis.

"STORM DAMAGE

This winter's series of storms has caused unprecedented damage to Recreation and Park properties throughout the City. Attached to this report is a memorandum giving specific details. Last week's high tides heavily damaged the Yacht Harbor. This is reflected in Item #18 ratifying a Declaration of Emergency and requesting a supplemental appropriation of $100,000 from Yacht Harbor revenues for repairs. To date, a total of 862 trees have been felled. Locations are myriad. Neighborhood parks alone have lost 484 trees. This fact re-enforces the need for the budgetary request for 1983-1984 relative to a city-wide Reforestation Program that was jointly agreed to by Mayor Feinstein and the Department.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

STORM DAMAGE (CONTINUED)

A unique problem has developed at the Sharp Park Golf Course where the surf broke the sand dike separating the beach from the golf course in three places. Two of the three ruptures are closed. A plan was formulated this week to dredge the small lagoon behind the break which is now filled with material from the sand bar, in order to effectuate the final closure. In a somewhat dramatic fashion, staff of the Department and Sheedy Drayage were able literally at the last minute to salvage the $140,000 piece of equipment which had become mired in the sand from the rising tide.

The most serious impact to the park system continues to be Stern Grove. Working with the Purchaser's Department, a sale of surplus logs will occur sometime in March.

1983-1984 BUDGET

On Friday, February 4, Mr. Friend and a few staff members met with Mayor Feinstein for a preliminary discussion centering on major policy issues which could be reflected in next year's budget submittals. Central to the discussion was - how to make up the revenue shortfall occasioned by the current recession. Based on this discussion, staff is now preparing detailed budget requests. It would be appropriate today for the Commission to fix its annual Special Budget Meeting during the latter part of the month. It will also be necessary to hold a Special Meeting of the Finance Committee to review the budget prior to Commission action.

MACAULAY PARK DEDICATION

The dedication of Officer John S. Macaulay Park is set for Tuesday, February 22, at 12:00 noon. Mayor Feinstein and Chief Con Murphy will participate. Located at the northeast corner of Larkin and O'Farrell Streets, this attractive mini-park was purchased and developed as part of the Open Space program. I am delighted to report that the park is well designed, well lighted and that virtually no anti-social problems have developed in conjunction with its use.

Members of the Macaulay family will, of course, attend -- including Officer Macaulay's brother, Pat, who is a gardener in Conservatory Valley.

RECREATION DIVISION - SPECIAL EVENTS/SPRING PROGRAM

The Sixth Annual Senior Citizen's Valentines Dance will give an opportunity for 300-400 individuals to party to the music of Maury Wolohan's band. This event at the Hall of Flowers on February 14, 1:00-4:00 P.M., is co-sponsored by San Francisco Federal Savings and Loan and the Department.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RECREATION DIVISION - SPECIAL EVENTS/SPRING PROGRAM (CONTINUED)

The Second Annual Middle School Science Fair at the Junior Museum begins on February 21 and continues through March 3. This is a particularly delightful event, emphasizing the physical and biological sciences, mathematics, use of computers, and a number of other subjects.

The Recreation Symphony, under the direction of Lorrie Steele will perform free of charge at the Hall of Flowers on Sunday, February 22, at 2:00 P.M.

As usual, the attendance of a Commissioner at these events is appreciated by the participants.

Forty thousand copies of the brochure summarizing the Department's Spring Recreation Program are in process of distribution. The majority of these handouts will be placed on MUNI buses. The remainder will be distributed through a neighborhood network of grocery stores, laundromats, as well as at our recreation centers. Again, the San Francisco Examiner will reproduce the entire detailed program as a public service.

CONFERENCE ATTENDANCE

Mr. Saul Kitchener, Zoo Director, will attend the Western Region Zoo Conference at Santa Barbara, California, from March 5-9, at no expense to the City.

VOLUNTEER AWARDS

District IV, of the California Parks and Recreation Society at its recent Awards Banquet, honored Recreation and Parks Gardener Joe G. Giammattei for developing a community garden adjacent to the Senior Center in Golden Gate Park; Recreation Director Jan Gloe, for her services on various committees for the handicapped and gardening activities; and recently-retired Joe Bestresky, for his ongoing attendance to the needs of the wildlife in Golden Gate Park.

CENTRAL CITY PARK

As you know, a major project of the Open Space program is the development of a park serving Central City. A Phase I contract for site preparation of the Downtown Bowl site was awarded by DPW and will appear on next month's agenda for ratification. A groundbreaking will occur in March at the site, located at the corner of Eddy and Jones Streets. Final development and plans are near completion by the design firm of Royston, Hanamoto, Alley & Abey, and it is expected that the Phase II contract can commence as soon as site preparation is complete. The design of this project has involved extensive community participation and considerable assistance from the San Francisco Police Department.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SNOW LEOPARDS

Two beautiful female Snow Leopards arrived at the Zoo last week as a gift from the people of Shanghai with which our City has a special friendship relationship. You will recall that Mayor Feinstein initiated the exchange between the Shanghai and San Francisco Zoos by personally delivering two orangutans to Shanghai about a year ago. At a dinner last evening for the two officials who accompanied the Snow Leopards from Shanghai, they expressed a strong hope that this would be the first exchange. Mr. Kitchener will pursue future possibilities as a very high priority.

DIETZENS' RETIREMENT DINNER

As noted last month, both Clyde and Marion Dietzen have retired from the service of the Department. As a reminder, a dinner honoring them is set for the evening of February 18, at the San Francisco Athletic Club. You may either wish to attend or drop in during the course of the evening.

ANNIVERSARIES

Otis Bayless, 2700 Custodian, 10 years
Allen Feinberg, 3321 Animal Keeper, 10 years
Robert Marcillac, 7215 General Laborer Foreman, 20 yrs.
James Murphy, 3416 Gardener, 20 years
Philip Thomsen, 3416 Gardener, 20 years
Dorothy Troup, 3204 Swimming Pool Stewardess, 25 yrs.
Roberto Valle, 6102 Rodent Controlman, 10 years

RETIREMENTS

January 29, 1983
Frank Acosta, 7355 Truck Driver

February 5, 1983
Clyde Dietzen, 7202 Asst.Supt./Structural Maintenance
John Pels, 3424 Insecticide Spray Operator

February 13, 1983
Marion Dietzen, 3287 Recreation Superintendent"

* * * * * *

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL

Mr. Thomas Malloy, General Manager, announced that the visit by Queen Elizabeth II of Great Britain and Prince Philip to San Francisco, where President and Mrs. Ronald Reagan will host a State Dinner at the M.H. deYoung Memorial Museum on the evening of March 3, 1983, has prompted a number of people to come forward anxious to demonstrate. It is their desire to make statements on a number of subjects, some directed at the Queen and some on policies being pursued by the President.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

The request for the use of the Music Concourse was carefully reviewed by Mr. Malloy and Staff. On the advice of a number of agencies it was determined that the Music Concourse in Golden Gate Park should not be made available for the demonstration for security purposes. Following a number of meetings, it was incumbent upon the Department to accede to the requests of the various security agencies to deny the application for the use of the Music Concourse. Mr. Malloy stated that there is a Case Law in Federal Court upholding the authority of the Recreation and Park Commission to regulate the time, manner and place for which permits are granted, quite specifically in First Amendment cases. Mr. Malloy felt very strongly that to deny any group the particular location it desires for the exercise of free speech it is obligatory for the Department to make a good faith effort by offering suitable alternative locations. Mr. Malloy pointed out that the Department received a request from Irish oriented groups to shift the rally to Civic Center Plaza on the evening of March 3rd. This resulted in the issuance of a permit to Mr. Richard M. Schlackman by the Department in the normal form detailing the usual requirements of an anticipated rally. It was Mr. Malloy's understanding that not all of the people or organizations that presented themselves under the umbrella of the March 3rd Coalition have agreed to relocate to Civic Center Plaza. Mr. Malloy hoped that the Coalition, which fused itself would continue in that manner to insure that there could be a single, well-organized rally in which all the diversion points of view could receive full expression. Since some of the participants of the March 3rd Coalition are unwilling to join the group that has a permit for Civic Center, Mr. Malloy felt Kezar Stadium in Golden Gate Park could be offered. Mr. Malloy listed some of the reasons it would be a mistake to use Big Rec for the rally, the site discussed at a meeting a week ago:

- The Permit Policies adopted by the Commission established certain guidelines as policy for the numbers of people that might gather in a given location. Mr. Malloy pointed out that Big Rec should not have been suggested as an alternative without prior authorization of the Commission. Mr. Malloy explained that Commission Policy can be modified if it is the desire of the Commission to approve the use of Big Rec.

- Big Rec Fields will undoubtedly have significant and substantive damage due to the continuing succession of storms and the projected series of storms that are anticipated. In addition to the problems of horticultural damage and ground saturation, Mr. Malloy noted that a contractor is presently laying an automatic irrigation system at the facility which raises certain legal questions.

- Scheduled play at Big Rec Fields will commence the first part of March.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

Mr. Malloy asked that certain communications received by or sent to the Department to date be submitted for the record. They are listed as follows:

- Letter dated January 20, 1983, from Mr. Richard Becker, People's Anti-War Mobilization, requesting the use of the Music Concourse for a picket line and protest rally.

- Letter dated January 21, 1983, from Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, to Mr. Richard Becker, informing him that a permit has been approved for another location.

- Letter dated January 26, 1983, from Mr. Richard M. Schlackman, on behalf of a Coalition of Community Members, Labor Organizations and Non-Profit Groups, to Mr. Leonard Fitzpatrick, requesting the use of the Bandshell in Golden Gate Park.

- Letter dated January 31, 1983, from Mr. Richard Becker to Mr. Leonard Fitzpatrick, notifying the Department that the People's Anti-War Mobilization has joined with a broad base of organizations to form a new coalition named "March 3rd Coalition."

- Letter dated January 31, 1983, from Mr. David J. Cooper, National Lawyers Guild, San Francisco Bay Area Chapter, to Mr. Thomas Malloy, officially appealing the denial of permit application submitted by Mr. Richard Becker.

- Letter dated February 3, 1983, from Mr. Richard M. Schlackman, written on behalf of the Irish Republican Committee and a coalition of community groups, to Mr. Leonard Fitzpatrick, requesting the use of Civic Center Plaza for a rally on the late afternoon and early evening of March 3, 1983.

Mr. Richard Becker, representing the March 3rd Coalition, corrected what he believed to be factual inaccuracies in Mr. Malloy's presentation. He emphasized that the March 3rd Coalition has not accepted another permit or requested another site besides the Music Concourse. He recalled the discussions at the meeting held a week earlier with representatives of the Recreation and Park Department, Police Department, Secret Service and City Attorney's Office where he was led to believe the Big Rec facility would be made available to the Coalition if the request for the Music Concourse was denied. He pointed out assurances were given that they would be assisted with parking, lights and stage if it was necessary to hold the rally at the alternate location. Mr. Becker submitted for the record and read the following statement to the members of the Commission, which he said applied to the Music Concourse and Big Rec:

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

"The March 3rd Coalition believes that the denial of our permit to demonstrate in the Bandshell/ Music Concourse area of Golden Gate Park is an unconstitutional violation of our rights of speech and assembly. Furthermore, it is based primarily on political rather than security consideration.

The domestic and international policies of the Reagan administration have produced a rising tide of public opposition. The majority of people in this country are opposed to Reaganomics and the suffering it has created, opposed to the massive and world-threatening miliary build-up, and opposed to intervention in El Salvador.

It is an insult to the people of the Bay Area, that at a time of so much hunger, homelessness and unemployment, Reagan would host a lavish state dinner for Queen Elizabeth, who herself symbolizes the continuing colonial oppression of the Irish people.

We will foot the bill for this royal production and for the army of security who will be assembled that day.

And not only do we have to pay for this spectacle, we are now told that if we want to protest we must keep out of sight of the assembled dignitaries!

The March 3rd Coalition believes that deYoung Museum was chosen for this event in order to provide an excuse for keeping our demonstration out of sight "for security reasons." The real reason is to shield the President and Queen from the many thousands who will be demonstrating against their policies. The decision by Reagan to hold this dinner on public property at a place the Secret Service thinks is difficult to secure should not nullify our First Amendment rights.

The March 3rd Coalition is planning to hold a massive protest as close to the deYoung Museum as possible. We are expecting tens of thousands to turn out on March 3rd in a resounding rejection of the anti-human policies of the Reagan administration."

Mr. Becker concluded his presentation by announcing the Coalition's intent to fight for its Constitutional rights.

President Friend informed Mr. Becker that policy decisions for park properties placed in the charge of the Commission are the responsibility of the Commission. He explained that the Commission respects and relies on Staff for advice and recommendations. Final policy decisions are made by the Commission.

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

Mr. David J. Cooper, representing National Lawyers Guild, announced that the Coalition authorized acceptance of Big Rec as a place to demonstrate if the Commission denies the appeal for the use of the Music Concourse. Mr. Cooper pointed out the authorization does not include Kezar Stadium which he considered completely out of the way and unacceptable. Mr. Cooper felt more substantial reasons should be presented for denying the Coalition First Amendment rights. He urged the Commission members to reconsider the General Manager's recommendation.

Mr. John Maher, representing the Irish Republican Committee, wanted it clearly understood that he was acting independently on behalf of the Committee when he had Mr. Richard M. Schlackman apply for a permit for the use of the Music Concourse in Golden Gate Park for a demonstration. The Irish Republican Committee was not involved with the March 3rd Coalition. Mr. Maher explained that communication was made because both groups indicated an interest in using the Concourse area. In the beginning, according to Mr. Maher, there were modest disagreements between the two groups, although the articulated goals were the same. Mr. Maher discussed plans for a series of demonstrations throughout San Francisco during the visit by Queen Elizabeth and President Reagan. These demonstrations will be made known to Police Intelligence, Secret Service and all appropriate agencies and individuals. One of the activities planned is the feeding of several thousand Senior Citizens at a major public place. Mr. Maher asked the members of the Recreation and Park Commission to approve Big Rec for the March 3rd Coalition, if the appeal for the Music Concourse is denied. In addition, he requested the use of Civic Center for the Irish Republican Committee.

Commissioner Eickman agreed on the recommendation of Staff that a demonstration in the Music Concourse should not be allowed. He did not agree with the use of Kezar Stadium as an alternate site. Commissioner Eickman also recommended approval of the use of Big Rec in Golden Gate Park by the March 3rd Coalition and Civic Center Plaza by the Irish Republican Committee. He felt this would be a reasonable solution to the problem.

Mr. Mike Wyman, representing Guardian Bureau, questioned expenses to the Recreation and Park Department for the banquet, insurance and normal obstruction to the M.H. deYoung Memorial Museum.

Mr. Thomas Malloy responded that The Fine Arts Museums, of which the M.H. deYoung Memorial Museum is a part, are separate organizations of government. Although the deYoung Museum is located on park property, the Recreation and Park Commission has no control over the facility. He recommended that Mr. Wyman direct the questions to them.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK -- MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

Ms. Sherry Gendelman, representing Gray Panthers/ March 3rd Coalition, explained that the purpose of the demonstration is not to hurt the President of the United States but to let him know how his policies are hurting so many people. She expressed surprise that more emphasis has been placed on horticultural damage than for the protection of the First Amendment. Ms. Gendelman stated it would be more effective to demonstrate in an area where their concerns are heard.

Mr. Johnnie Stevens, representing the March 3rd Coalition, announced that the Coalition is made up of more than fifty organizations. He felt that it would be advisable to allow the Coalition the use of Big Rec, who through regional organizing, will conduct the demonstration in an orderly manner. Denying the use of the facility would not discourage thousands of individuals from coming to Golden Gate Park to be near the President of the United States and the Queen of England.

2:57 P.M. -- Vice President Meyer was excused for the balance of the meeting.

Ms. Elizabeth A. Platt expressed concern at the vague references made that somehow the President of the United States, the Queen of England and other dignitaries will come to harm, if an orderly demonstration is conducted in the Bandshell area or Big Rec area of Golden Gate Park. She hoped there would be a statement made by various representatives of security organizations to clarify these comments.

Ms. Kasey Brenner, representing the March 3rd Coalition, recalled the discussions that took place at the meeting at the Hall of Flowers, where many concerned parties were in attendance. She pointed out that there were representatives from the Recreation and Park Department, Police Department, Municipal Railway and Secret Service. Ms. Brenner emphasized that Inspector Louis Ligouri of Police Intelligence made it perfectly clear that security was necessary at the Music Concourse. The Coalition attended the meeting in good faith and subsequently entered into negotiations. Ms. Brenner expressed shock that Kezar Stadium is being offered as an alternative location for the demonstration.

3:10 P.M. -- President Friend called a recess for a brief period.

3:17 P.M. -- The meeting was reconvened by President Friend.

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

Inspector Louis Ligouri, representing the San Francisco Police Intelligence Division, agreed that he did meet with representatives of the March 3rd Coalition last week to discuss their request to use the Music Concourse area in Golden Gate Park for a demonstration rally site. Inspector Ligouri stated that it was explained, at that time, to those individuals why it was inappropriate for them to use the Music Concourse for security reasons. This conclusion of the Police Department was established after many trips to the area in question to determine if it was suitable for their purpose. Some of the primary reasons given by Inspector Ligouri for recommending against the use of the Music Concourse are listed as follows:

- Dark wooded area.
- Access roads in and out are limited.
- The area at night is dimly lit.
- Difficulty in controlling people who enter and leave the area.
- The Music Concourse is the only area that can be used as a Police Command Post.

Mr. Thomas Malloy stated that the testimony presented on behalf of the March 3rd Coalition impressed him immensely. It was his understanding that the bulk of the March 3rd Coalition was involved with the Irish Republican Committee for a demonstration at Civic Center Plaza. Mr. Malloy emphasized his strong belief in the First Amendment, the subject of his thesis at Harvard Law School. Mr. Malloy announced his decision to change his recommendation to the Commission following confrontation with individuals relative to the security aspect. He recommended the following:

- Reaffirm denial of permit for the use of the Music Concourse based on the security considerations that Inspector Ligouri recited to the Commission.

- Modify the Commission permit regulations and grant a permit for the utilization of Big Rec Fields subject to the usual requirements.

Mr. Garnett Williams, Special Agent, United States Secret Service, announced that he, Inspector Ligouri, Deputy Chief Eimil and Commander Canepa are basically responsible for the security of the President of the United States and the Queen of England. Mr. Williams agreed with the Police Department on the recommendation against the use of the Music Concourse for a demonstration. Mr. Williams felt the Coalition should be offered an area in close proximity and hoped the members of the Commission could work out an amicable solution.

GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - MUSIC CONCOURSE
APPEAL TO PERMIT DENIAL (CONTINUED)

Ms. Paula Jesson, Deputy City Attorney, directed the Commission to state its reasons for the record relative to affirming or denying the General Manager's decision on the Music Concourse and/or Big Rec.

Mr. David J. Cooper announced the position of the March 3rd Coalition that the Music Concourse should be approved under Constitutional rights. He added that the Coalition will not withdraw its request for use of that facility. Mr. Cooper explained that the Coalition would prefer to have the Commission state its reasons for denying use of the Music Concourse. Following that step, the Coalition would then be willing to discuss the matter concerning the Big Rec area. Mr. Cooper stated that the Coalition does not want to cooperate with the withdrawal of its Constitutional rights.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13168

RESOLVED, That this Commission does hereby deny the appeal of the March 3rd Coalition for a permit to conduct a picket line and rally in the vicinity of the Music Concourse, Golden Gate Park; and

FURTHER RESOLVED, Denial of permit for the use of the Music Concourse is based on the vast number of security reasons for the protection of the Queen of England and the President of the United States, some of which are listed below:

- Dark wooded area.
- Access roads in and out are limited.
- The area is dimly lit at night.
- There would be difficulty in controlling people who enter and leave the area.
- The Music Concourse is the only location that can be adequately used as a Police Command Post.

; and

FURTHER RESOLVED, That this Commission does hereby modify its Permit Regulations for this one event only and grant a permit to the March 3rd Coalition for the utilization of Big Rec Fields in Golden Gate Park from 3:00 P.M. to 10:00 P.M. on Thursday, March 3, 1983, subject to the usual requirements; and

FINALLY RESOLVED, The Commission grants the March 3rd Coalition the use of the Panhandle as an assembly point for the march to Big Rec in Golden Gate Park.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

INTRODUCTION AND WELCOME TO
MR. CHEN KELI

Mr. Thomas Malloy expressed pleasure in introducing Mr. Chen Keli, Deputy Director of the Shanghai Zoo, who with Mr. Qiu Bosheng, Chief Engineer and Veterinarian, Shanghai Zoo, accompanied the Snow Leopards to San Francisco. Mr. Malloy announced that Mr. Qiu Bosheng departed this morning for his return trip to China. He took the occasion to convey special thanks to Ms. Sonia Tu, Department Staff member, who served as translator and was of valuable assistance during the visit by the Chinese Officials to San Francisco.

President Friend thanked and welcomed Mr. Chen Keli. As a remembrance of the happy and important occasion, the members of the Commission, Staff and Mr. Chen Keli were photographed.

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3:45 P.M. -- President Friend was called out of the Commission Meeting Room for a brief period.

Commissioner McAteer assumed the Chair.

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3. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
CHINATOWN PARK

Mr. Thomas Malloy recalled that the identification of the need for a park in Chinatown goes back to 1972, when a HUD Study was conducted for Housing and Recreation in Chinatown. The very first Open Space Program and each subsequent Program that followed allocated monies for the purchase and development of a park site. Although half way through the Program, the park has not become a reality. Mr. Malloy presented a brief history of the proposed park site, Churchill Alley, located on Vallejo Street. He also discussed two other locations being pursued, the Cathay Mortuary owned by the Daphne family and the Korean Methodist Church. It was believed that the acquisition of the Cathay Mortuary site would be relatively simple. However, if the City was to proceed with that acquisition, it would have to face a very expensive and protractive eminent domain suit. The Mortuary site is approximately one half the size of Churchill Alley. The Commission was then apprised of another possible park site, the Korean Methodist Church. It was the desire of the majority of the members of the Church to relocate to another section of San Francisco, possibly the Sunset or Richmond Districts. Mr. Malloy explained that the Church property was pursued to the stage of a written offer from the Real Estate Department. It was the opinion of the Director of Property that an eminent domain proceeding for the acquisition of church property would be a difficult, if not impossible, task.

GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
CHINATOWN PARK (CONTINUED)

Mr. Malloy pointed out that the Church Property is smaller than the Cathay Mortuary site. With all three feasible sites that are conceivable to service the greater Chinatown area, all three will cause a time problem. There will be an approximately identical cost in all cases for going forward with eminent domain action. At a Special Parks and Planning Commission Committee Meeting held on Wednesday, January 26, 1983, to consider a site selection, it was Mr. Malloy's recommendation, with strong concurrence by the three members of the Committee, to go forward with the acquisition of Churchill Alley. Mr. Malloy commented on other factors that influenced that decision. The City's relocation expert indicated that it would not be necessary for the Open Space Program to build a comparable garage as part of the relocation project. This is contrary to information received previously. Mr. Malloy said that he discussed the eminent domain action, which has been approved by the San Francisco Board of Supervisors, with the City Attorney. A tremendous battle is anticipated and there is no guarantee that the City will win. Mr. Malloy emphasized that winning will provide the best facility for the people in that neighborhood. Mr. Malloy expressed hope that in approaching the project that a serious and deliberate effort be made to sensitively address the question of parking, since it is a tremendous problem in North Beach. Mr. Malloy pointed out that part of the effort might be to consider or use influence to obtain below grade parking on the site. In concluding his remarks to the members of the Commission, Mr. Malloy reiterated his recommendation to go forward with the Churchill Alley Site.

Commissioner Eickman felt that if there is going to be a battle it would make more sense to pursue the garage than it would be to acquire a church or mortuary. He also felt the size of the garage property would more appropriately meet the needs of a park.

Mr. Raymond Barone, representing the North Beach Garage, stated that the North Beach District is in dire need of parking space according to statistics supplied by the San Francisco Parking Authority. He also pointed out that there are many working people who go to North Beach for their livelihood and require parking accommodations. Mr. Barone felt it was not reasonable to eliminate one problem while creating one that is greater.

Mr. Stan Yee, representing Better Parks and Recreation in Chinatown, recalled that the Open Space Committee and Mr. Malloy first recommended Churchill Alley as a park site and then changed to the Cathay Mortuary. Mr. Yee expressed hope that the Commission and Department will support and fight for the site when the battle for the property begins. He recalled that the community had to take the flak in the past and he would not like to see this repeated. Mr. Yee urged the Commission to give Chinatown a park.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
CHINATOWN PARK (CONTINUED)

Mr. Marco Vinella, Chairman of the Board, North Beach Association of Merchants and Professionals, recalled the emotional situation this same issue created in 1979. He acknowledged the presence and expressed pleasure at seeing Mr. Stan Yee, who is well known to him. Mr. Vinella pointed out that the Italian-Americans and the Chinese-Americans have been neighbors for over one hundred years with an excellent relationship. He called attention to the title given to the matter before the Commission, "Open Space Acquisition and Park Renovation Program -- Chinatown Park." Although Chinatown and North Beach are totally independent, Mr. Vinella noted that 40% of the residents in North Beach are Chinese-Americans. He emphasized that North Beach has adequate open space. Mr. Vinella pointed out that Washington Square is a short distance from the Churchill Alley site. Mr. Vinella agreed that the problem of open space must be solved in Chinatown but not at the expense of North Beach. He urged the Commission to give the problem an intelligent evaluation.

4:00 P.M. -- President Friend noted present. Commissioner McAteer continued to Chair the meeting.

Mr. Ric Tombari, representing North Beach Association of Merchants and Professionals, reported that they have been encouraged by Mrs. Margaret Brady, Director, Parking Authority, to pursue the Churchill Alley site as a parking lot. He added that this issue is a very popular one in North Beach.

4:10 P.M. -- President Friend resumed the Chair.

Mr. Gary Capurro, whose family owns the property in question, was disturbed to hear someone say at the Committee Meeting on January 26th that there are only 40 parking spaces at the North Beach Garage. Mr. Capurro announced that the lot at the present time parks 70 cars. The Garage, which is two stories, holds 36 cars in the upper level and 28 cars in the lower level. The total number of parking spaces is 134. Mr. Capurro said that the garage is a major facility. Eliminating the facility would create a substantial negative affect on the parking situation in North Beach. Mr. Capurro emphasized that the facility makes an important economic contribution to the community.

Mr. Bob Podesta, speaking for himself, disagreed with Mr. Malloy's assessment that Churchill Alley is the best possible site when there are other large parks so close. Mr. Podesta expressed hope that the Commission would consider what is best for the entire community. He said the garage is not run to accommodate people who eat in North Beach restaurants. Mr. Podesta pointed out that the City has conducted a study on the need for parking in North Beach and has indicated that additional parking spaces are essential.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
CHINATOWN PARK (CONTINUED)

President Friend announced that the matter will be put over to the March Commission Meeting and asked for additional Staff analysis.

Commissioner Eickman recommended that the issue be referred to Parks and Planning Committee, which will meet on February 24, and asked that the meeting would commence at 8:00 A.M. instead of the usual 8:30 A.M.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following matter was put over one month and referred to the Parks and Planning Committee for review and recommendation:

Consideration of selection of new park site for Chinatown.

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4. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
1464 WASHINGTON STREET
MONTH TO MONTH RENTAL AGREEMENT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13169

RESOLVED, That this Commission does hereby ratify approval of a month to month rental agreement between the City and County of San Francisco and Wing Lee Electric Laundry for use of property legally described as Assessor's Block 187, Lot 12, located at 1464 Washington Street, between Leavenworth and Hyde, for a rental fee of $500.00 per month, payable in advance.

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GENERAL CALENDAR (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On the recommendation of the San Francisco Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13170

RESOLVED, That this Commission does hereby accept the Audited Financial Statement for the San Francisco Zoological Society for the year ending September 30, 1982.

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6. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
PUBLIC SERVICE DIVISION BUDGET

On the recommendation of the San Francisco Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13171

RESOLVED, That this Commission does hereby accept the Public Service Division Budget of the San Francisco Zoological Society for the year ending September 30, 1983, in the amount of $1,544,763.00.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13172

RESOLVED, That this Commission does hereby approve the following animal transaction at the San Francisco Zoological Gardens:

SOLD TO: Gibbon/Gallinaceous Bird Center
Post Office Box No. 249
Saugus, California 91350
USDA License No. 93-153

One (1) male Siamang valued at $750.00

Payment to be made to Animal Purchase and Exchange Fund.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13173

RESOLVED, That this Commission does hereby approve of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $217,000.00, for construction of Koala Exhibit at the San Francisco Zoological Gardens.

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9. KEZAR STADIUM

Mr. David Milne, speaking as a private citizen, expressed concern that Mr. Abelson's proposed events have been calendared for consideration by the Commission three times and each time he failed to appear at the meeting. Mr. Milne pointed out that the neighborhood is limited and not designed for the types of events Mr. Abelson promotes. An entire day of the kind of activity planned by Imagine Nine for Kezar Stadium would create siege to the entire neighborhood.

Mr. Thomas Malloy announced that the Parks and Planning Committee recommended conceptual approval and directed Mr. Abelson to provide detailed information. Mr. Malloy explained he had major reservations about the sponsor and his ability to deliver. Mr. Abelson needed some sort of commitment in writing in order to interest performers, and plan accordingly for the event.

Mr. Philip Brodey, Haight Ashbury Improvement Association, read and submitted for the record a letter from Mr. Frank Naccarato, Chairman of the Board of Directors, Haight-Ashbury Improvement Association, which reads as follows:

February 9, 1983

"Dear Mr. Friend:

At our most recent board of directors meeting we discussed the application of "Imagine Nine" to utilize Kezar stadium in May for a rock concert and arts fair. We understand this item is on your agenda for this Thursday.

Last year this organization expressed to the commission its concern about the noise problem which results when Kezar is used as a place to stage live music. Since the commission will be evaluating Imagine Nine's application on Thursday, our board thought it was the right time to repeat our members' concern about noise problems this event is likely to bring. While we are not opposed to the constructive use of Kezar we are opposed to the use of Kezar for any event which is unduly noisy.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

9. KEZAR STADIUM (CONTINUED)

A rock concert is simply one example of such an event. We also would like the commission to be aware that it is not simply the 4 or 5 block area around Kezar which suffers from the loud noise. We have heard numerous complaints from residents who live as far as Buena Vista Park.

Please take these views into account when evaluating Imagine Nine's application. Thank you."

Mr. Brodey urged the Commission to either accept or reject Mr. Abelson's request at this time.

Commissioner Eickman felt, in view of the testimony presented, the absence of Mr. Abelson and his failure to provide pertinent details as directed, that the request to stage a music and art festival at Kezar Stadium in May, 1983, should be denied.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13174

RESOLVED, That this Commission does hereby deny the request of Mr. Roger Abelson, Imagine Nine, for permission to stage a music and art festival at Kezar Stadium in May, 1983.

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10. KEZAR PAVILION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13175

RESOLVED, That this Commission does hereby approve the request of Mr. Johnny Martin, representing Gay Men's Chorus, for permission to use Kezar Pavilion on March 5, 1983, for a basketball game and dance.

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GENERAL CALENDAR (CONTINUED)

11. DOLPHIN SWIMMING AND BOATING CLUB
SOUTH END ROWING CLUB

Commissioner Eickman announced the insistence of the members of the Parks and Planning Committee that Aquatic Park Rowing Clubs utilizing park property allow non-members access to the facilities. The Committee recommended approval of revised procedures to include the services of an attendant Tuesday through Saturday from 10:00 a.m. to 5:00 p.m. Non-members will be charged $5.00 per person for admission.

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13176

RESOLVED, That this Commission does hereby approve revised procedures for admitting non-members to the Dolphin Swimming and Boating Club and the South End Rowing Club at Aquatic Park.

- An attendant will be on duty Tuesday through Saturday from 10:00 a.m. to 5:00 p.m.

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12. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY GASOLINE SALES
AMENDMENT TO LEASE AGREEMENT

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13177

RESOLVED, That this Commission does hereby approve of the request of Mr. Nicholas C. Leonoudakis, President, Golden Gate Parking Company, for an amendment to the lease agreement to relieve the lessee from paying a minimum monthly fee on gasoline sales at Union Square Garage, subject to the following condition:

- Lessee, at his own expense, will fill or remove the gasoline storage tanks located outside the perimeter of the Union Square Garage structure.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

13. BERNAL RECREATION CENTER
MUNI SUBSTATION

Ms. Mary Burns, Executive Assistant to the General Manager, recommended putting the matter over one month, since there is a question who is the legal owner of property.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following matter was put over one month to establish legal ownership of property:

Consideration of approval of the request from Public Utilities Commission for permission to construct a Muni substation on the unimproved portion of the property facing Andover Street, at Bernal Recreation Center.

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14. LINCOLN PARK

Commissioner Eickman reported the Parks and Planning Committee recommended approval of the request from Mr. Mike K. Iwasaki for permission to erect a monument at Lincoln Park subject to refinement of plans. The Committee inspected the area and selected an acceptable location.

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13178

RESOLVED, That this Commission does hereby approve of the request from Mr. Mike K. Iwasaki for permission to erect a monument at a designated location at Lincoln Park, subject to refinement of plans, to commemorate the centennial of the United States-Japan Peace and Amity.

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GENERAL CALENDAR (CONTINUED)

15. CAMP MATHER
FEE SCHEDULE FOR 1983 SEASON

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13179

RESOLVED, That this Commission does hereby approve the following fee schedule for Camp Mather during the 1983 season:

1982 RATES		1983 RATES
Residents		
Adults:	$25.00 per day	$25.00
Youths:		
11-17 yrs.	$20.00 per day	$20.00
6-10 yrs.	13.00 per day	13.00
2-5 yrs.	9.00 per day	9.00
Under 2 yrs.	2.00 per day	2.00
Non-Residents		
Adults:	$30.00 per day	$30.00
Youths:		
11-17 yrs.	$24.00 per day	$24.00
6-10 yrs.	16.00 per day	16.00
2-5 yrs.	11.00 per day	11.00
Under 2 yrs.	3.00 per day	3.00

In addition to the above rates, a discount rate would be offered from June 18 through noon of July 2, 1983, as follows:

Residents	
Adults:	$22.00 per day
Youths:	
11-17 yrs.	$18.00 per day
6-10 yrs.	13.00 per day
2-5 yrs.	9.00 per day
Under 2 yrs.	2.00 per day
Non-Residents	
Adults:	$27.00 per day
Youths:	
11-17 yrs.	$22.00 per day
6-10 yrs.	16.00 per day
2-5 yrs.	11.00 per day
Under 2 yrs.	3.00 per day

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GENERAL CALENDAR (CONTINUED)

16. COIT TOWER
FRIENDS OF RECREATION AND PARKS

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13180

RESOLVED, That this Commission does hereby approve of Friends of Recreation and Parks proposal to operate the Gift Shop on a month to month basis at Coit Tower.

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17. CANDLESTICK PARK
AUTO RACING

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13181

RESOLVED, That this Commission does hereby approve the request of Mr. Douglas S. Millard, President, San Francisco Grand Prix, to rescind Resolution No. 12553, adopted July 9, 1981, which approved Championship Auto Racing at Candlestick Park roadways.

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18. MARINA SMALL CRAFT HARBOR
STORM DAMAGE
DECLARATION OF EMERGENCY
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, displayed photographs showing areas damaged by storms at Marina Small Craft Harbor.

Mr. Thomas Malloy recommended a letter of appreciation to the Port Commission for the remarkable cooperation of its personnel.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

18. MARINA SMALL CRAFT HARBOR
STORM DAMAGE
DECLARATION OF EMERGENCY
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

RESOLUTION NO. 13182

RESOLVED, That this Commission does hereby ratify approval of declaration of emergency and submittal of Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $100,000.00, for repair to Marina Small Craft Harbor; and

FURTHER RESOLVED, The Commission directs a letter to the Port Commission commending personnel for responding immediately to the storm damage crisis at the Marina Small Craft Harbor.

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19. SUPPLEMENTAL APPROPRIATION REQUEST
SUPERVISORIAL DIFFERENTIAL ADJUSTMENTS
VARIOUS DIVISIONS - FISCAL YEAR 1981-82

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13183

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $23,909.00, to provide funds for Supervisorial Differential Salary Adjustments for various classes for the 1981-82 Fiscal Year.

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GENERAL CALENDAR (CONTINUED)

20. ACCEPTANCE OF GIFTS

Mr. James Rogers, Assistant Superintendent of Parks, referred to Section I of the list of gifts to the Department, and explained the circumstances that led to Mr. Matthew Walker making finials for the Conservatory of Flowers. Mr. Rogers took the occasion to introduce Mr. Walker to the members of the Commission, Staff and audience. Mr. Walker received a warm round of applause for his creativity and assistance to the Conservatory.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13184

RESOLVED, That this Commission does hereby accept the following gifts to the Recreation and Park Department, valued at $18,450.00:

A. From Mr. Gerson Bakar, Jewish Welfare Foundation, through Friends of Recreation and Parks, $500.00, to support a project to be designated at a later date.

B. From Mr. Marshall Young, Jr., $10,000.00, to the Friends of Recreation and Parks in memory of Mr. Lewis Durkee.

C. From Mr. Richard Thalheimer, The Sharper Image, a gift in place, valued at $550.00, a portable generator to light the Floral Plaque at Conservatory Valley during Holiday Season.

D. From Mr. Francis J. Rapp, an antique basalt and marble mantel clock, made in the 1880's with Brocot escapement clocking resting on two rubies, valued at $1,200.00, donated in memory of Lucius Beebe and Charles Clegg, Historians.

E. From Mr. Roger Hurlbert, SPUR, a California State Flag used in Vietnam and letters from the Governor of California dated 1968 and Building Manager certifying that the Flag was flown over State Capitol Building, antique value only.

F. From Mr. William D. Bromley, two split-leaf Philodendrons for the Zoo Aviary, valued at $3,000.00.

G. From Ms. Nancy Milliron, two Colorado Spruces, valued at $200.00, for the Golden Gate Park Nursery.

GENERAL CALENDAR (CONTINUED)

20. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13184 (CONTINUED)

H. From Mr. Fred Gellert, Jr., The Fred Gellert Foundation, $2,000.00, through Friends of Recreation and Parks, for the Carousel Restoration Fund.

I. From Matthew Walker and Instructor Jerry Warren and the Tam Woodshop of Tamalpais High School, a gift in place, 50 separate hand-tooled pieces of finial gingerbread, to be affixed to the roof of the Conservatory, valued at $20.00 each for a total of $1,000.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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21. SETTLEMENT OF CLAIM
JACQUELINE T. O'NEIL

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13185

RESOLVED, That this Commission does hereby approve of full settlement of claim to Jacqueline T. O'Neil, in the amount of $578.00, for damages occurring on or about August 15, 1982, at or near Washington Square; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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22. SETTLEMENT OF LITIGATION
JUDGMENT AWARD
TAK KASAHARA, GAL FOR TADASHI KASAHARA, A MINOR
SUPERIOR COURT NO. 776-442

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

22. SETTLEMENT OF LITIGATION
JUDGMENT AWARD
TAK KASAHARA, GAL FOR TADASHI KASAHARA, A MINOR
SUPERIOR COURT NO. 776-442 (CONTINUED)

RESOLUTION NO. 13186

RESOLVED, That this Commission does hereby approve of a Judgment Award to Tak Kasahara, GAL for Tadashi Kasahara, a minor, in the amount of $3,137.15, for damages occurring on or about August 27, 1980, at or near Moscone Park, Superior Court No. 776-442; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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23. SETTLEMENT OF LITIGATION
JUDGMENT AWARD
MICHAEL JONES
SUPERIOR COURT NO. 779-501

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13187

RESOLVED, That this Commission does hereby approve of Judgment Award to Michael Jones in the amount of $3,852.00, for damages occurring on or about November 30, 1980, at or near the exercise parcourse at Marina Green, Superior Court No. 779-501; and

FURTHER RESOLVED, That a direct Payment Voucher for same is also approved.

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24. SETTLEMENT OF LITIGATION
JUDGMENT AWARD
FREDERICK O. LUDLOW, II

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13188

RESOLVED, That this Commission does hereby approve of Judgment Award to Frederick O. Ludlow, II., in the amount of $2,952.88, for damages occurring on or about May 10, 1978, at or near Golden Gate Park, Superior Court No. 741-850; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

25. GOLDEN GATE PARK - HUNTINGTON FALLS
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13189

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to J.D.W., Inc., for construction work under construction contract RP-888A, specification number 5383E, Huntington Falls restoration, Phase II.

Funds FG-F 06-515 Index Code 600551 Project 383.

Award Amount:	$45,758.00
Const. Eng:	6,000.00
Contract Admin:	500.00

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26. GEORGE MOSCONE PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13190

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction contract RP-975, specification number 5213E, play area improvement contract II, George Moscone Playground.

Funds FG-F 06-515 Index Code 600551 Project 213.

Award Amount:	$15,868.00
Const. Eng:	2,100.00
Contract Admin:	500.00

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

27. INA COOLBRITH PARK, ALTA PLAZA PARK, MOUNTAIN LAKE PARK AND LAKE MERCED SPORTS CENTER
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13191

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Raymond J. Bragato, Inc., for construction contract RP-990, specification number 5258E, various locations, resurface walks, paths, and parking areas, Ina Coolbrith Park, Alta Plaza Park, Mountain Lake Park and Lake Merced Sports Center.

Funds FG-F 06-515 Index Code 600551 Project 258.

Award Amount:	$32,200.00
Const. Eng:	6,165.00
Contract Admin:	500.00

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28. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13192

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Echo-West, Inc., for construction work under construction contract 4469A, toilet renovations, Candlestick Park Stadium.

Funds FG-F 06-533 Index Code 602268 Project 435.

Award Amount:	$98,799.00
Const. Eng:	8,500.00
Contract Admin:	800.00

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GENERAL CALENDAR (CONTINUED)

29. JOSEPH LEE RECREATION CENTER
AWARD OF CONTRACT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13193

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Gottlieb Construction, for construction work under construction contract 4345A-R, alterations to Joseph Lee Recreation Center.

Funds FG-F 06-531 Index Code 602227 Project 345.

Award Amount:	$139,000.00
Const. Eng:	14,000.00
Contract Admin:	800.00

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30. RECREATION AND PARK COMMISSION
COMMITTEE ASSIGNMENTS FOR 1983

President Friend announced the Commission Committee assignments for 1983, which are as follows:

FINANCE COMMITTEE
Commissioner Eugene L. Friend, Chairman
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

PARKS AND PLANNING COMMITTEE
Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner Tommy Harris

GOLF AND YACHT HARBOR COMMITTEE
Commissioner Tommy Harris, Chairman
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

SAN FRANCISCO ZOO COMMITTEE
Commissioner Amy Meyer, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer

RECREATION PROGRAM COMMITTEE
Commissioner G. Samantha Yruegas, Chairman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

ARBORETUM, CONSERVATORY AND CAMP MATHER COMMITTEE
Commissioner Frances McAteer, Chairman
Commissioner Amy Meyer
Commissioner Keith Eickman

CANDLESTICK PARK COMMITTEE
Commissioner Jeffrey K. Mori, Chairman
Commissioner G. Samantha Yruegas
Commissioner Tommy Harris

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GENERAL CALENDAR (CONTINUED)

31. LINCOLN PARK
SITE SELECTION
HOLOCAUST MEMORIAL

Mr. Thomas Malloy recalled that the Commission, on November 12, 1981, gave conceptual approval to utilize the fountain area in front of the Palace of the Legion of Honor at Lincoln Park as the site for the Holocaust Memorial. As the design progressed and sculpture selected, it was felt that the original site was not appropriate. Mr. Malloy explained the location has been shifted to the north, which is recommended by Staff.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13194

RESOLVED, That this Commission does hereby approve modification of Resolution Number 12660, adopted November 12, 1981, to provide location for Holocaust Memorial at Lincoln Park.

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32. CONFERENCE ATTENDANCE
CALIFORNIA PARKS AND RECREATION SOCIETY

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13195

RESOLVED, That this Commission does hereby approve the attendance to California Parks and Recreation Society Conference at Anaheim, California, from March 4, 1983 through March 7, 1983, by Ms. Mary Burns, Executive Assistant to the General Manager and Mr. Fred Reid, Superintendent of Recreation.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13196

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T20043 through T20047, made by the General Manager and certified by the Secretary during the period January 6 through February 1, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. SGT. JOHN MACAULAY PARK
CONTRACT ORDER

RESOLUTION NO. 13197

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Collishaw Corporation to furnish labor, equipment and materials and all incidentals required to remove and replace circuit breakers for floodlights at Sgt. John Macaulay Park under job order number 5046E.

Funds FG-F 06-501 Index Code 600411 Project Phase 046-03.

Amount: $500.00

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3. MERCED HEIGHTS PLAYGROUND
WORK ORDER

RESOLUTION NO. 13198

RESOLVED, That this Commission does hereby ratify approval of work order to DPW-Building Repair to fabricate and install electrical enclosures, Merced Heights Playground, under job order number 24,878.

Funds FG-F 06-501 Index Code 600411 Project Phase 878-40.

Amount: $3,000.00

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

4. RICHMOND PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13199

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Sibbald Construction Inc., under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation for the following:

A. Furnish and install twelve (12) tree stakes and cross-bracing where directed by the Engineer, at the agreed lump sum price of ..... $ 325.00

B. Replace two (2) street trees where directed by the Engineer, at the agreed lump sum price of ..... $ 100.00

Amount of Increase: $425.00

Funds FG-F 06-501 Index Code 600411 Project 054.

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5. LITTLE HOLLYWOOD PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13200

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Bros., Inc., under construction contract RP-937, specification number 5065E, Little Hollywood Phase II development for the following:

A. Furnish and install one (1) -1½" Control Valve Assembly as shown on Detail F Sheet 11 of Plan RP-150-81.1 including all piping and electrical connections to the Controller; change the valve sizes of Sta. 3 from 1½" to 2" and relocate Sta. 1 to the new location; all as shown on change order drawings number (1) and Number (2) RP-150-81.1 dated November 15, 1982, for the agreed lump sum price of .....$ 769.00

B. Furnish and install 2-#4 Bars 1' -0" in length to all play structure concrete post footings for the agreed lump sum price of .....$ 217.00

Amount of Increase: $986.00

Funds FG-F 06-501 Index Code 600411 Project 065.

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ROUTINE BUSINESS (CONTINUED)

6. SUNSET PLAYGROUND, WEST SUNSET PLAYGROUND AND CARL LARSEN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13201

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Munkdale Bros., Inc., under construction contract RP-899, specification number 24,907, automatic irrigations systems for Sunset Playground, West Sunset Playground and Carl Larsen Park, for the following:

A. Furnish and install 244 L.F. (294-50) of 2" Galv. domestic water line and connect to existing building, include removing and replacing 150 L.F. of existing concrete pavement for the agreed lump sum price of ..... $ 4,702.00 (+)

B. Delete furnishing and installing 1½" galv. domestic line to two existing drinking fountains for the agreed Credit to the City of ..... $ 1,060.00 (-)

Amount of Increase: $1,688.00

Funds FG-F 06-515 Index Code 600551 Project 907.

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7. GOLDEN GATE PARK - BIG REC
MODIFICATION OF CONTRACT

RESOLUTION NO. 13202

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Bros., Inc., under construction contract RP-977, specification number 5211E, Golden Gate Park Big Rec irrigation to delete field office.

Amount of Decrease: ($1,200.00)

Funds FG-F 06-515 Index Code 600551 Project 211.

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8. GOLDEN GATE PARK - MCLAREN LODGE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13203

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Steiny & Company under construction contract RP-864, specification number 24,757E, McLaren Lodge Roadway lighting to delete project sign.

Amount of Decrease: ($250.00)

Funds FG-F 06-515 Index Code 600510 Project 757.

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ROUTINE BUSINESS (CONTINUED)

9. GOLDEN GATE PARK - STRYBING ARBORETUM
MODIFICATION OF CONTRACT

RESOLUTION NO. 13204

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Tamal Construction Co., under construction contract RP-976, specification number 5209E, Strybing Arboretum irrigation, to substitute nine (9) Thompson type R sprinkler heads for Thompson Type P sprinkler heads.

Amount of Decrease: $450.00

Funds FG-F 06-515 Index Code 600551 Project 209.

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10. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13205

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Watkin & Bortolussi, Inc., under construction contract RP-978, specification number 5212E, Soccer Field irrigation for the following:

A. Change degree of arc of coverage of sprinklers from 360 to 173 for 14 sprinklers.

B. Furnish and install 15 L.F. of 3" galvanized steel pipe.

C. Furnish and install a 50 gallon drum with perforations for drainage and filled with 1½ inch diameter gravel to be installed near the strainer pit as directed by the Engineer.

D. Repair original tap-in on concrete sewer.

Delete the following work:

E. 120 L.F. - 2" galvanized steel pipe.

F. 1 ea. - 4" Gate Valve (to be handed over to L. Pool, Recreation and Park Department, through the Engineer).

G. 1 ea. - Control Valve Assembly (Sta. 1).

H. 4 ea. - Thompson Sprinklers, full circle.

It is agreed that the changes listed above will be done at a net credit to the City of .....$ 56.00

Amount of Decrease: ($56.00)

Funds FG-F 06-515 Index Code 600551 Project 212.

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

11. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13206

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 3 and 4, to Valentine Corporation, under construction contract RP-922, specification number 5023E, Chain of Lakes rehabilitation, for the following:

Number 3

Remove approximately 40 L.F. of 3" galvanized steel irrigation line crossing Middle Lake, salvage and cap at the direction of the Engineer.

Amount of Increase: $390.00

Number 4

A. Excavate the "Southerly Open Water Area" of North Lake, designated on the plans as "Proposition C only" work. Excavate approximately 2 feet of material to Elevation 44.2 feet and haul material to Bison Paddock, approximate quantity 1350 cubic yards, all at the agreed lump sum price of .....$ 390.00

B. Seal the above described area with bentonite clay at the unit bid price. The amount of application to be determined by the Engineer.

Estimated Cost: Bid Item No. 12:
9 Tons & $250.00 = $2,250.00

Amount of Increase: $16,884.00

Funds FG-F 06-515 Index Code 600551 Project 023.

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12. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13207

RESOLVED, That this Commission does hereby ratify approval of final payment to Watkin & Bortolussi, Inc., for completion of construction work on July 30, 1982, under construction contract RP-901, specification number 24,911, various Potrero and Bayview District locations; Jackson Playground, Potrero Hill Playground and Silver Terrace Playground, landscape irrigation.

Funds FG-F 06-515 Index Code 600551 Project 911.

AWARD AMOUNT: $126,479.00 Amount: $1,228.00
Award w/Mod: $130,028.00

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

13. MISSION DOLORES PARK, ANGELO J. ROSSI PLAYGROUND AND JAMES J. ROLPH, JR. PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13208

RESOLVED, That this Commission does hereby ratify approval of final payment to Collishaw Corporation for completion of construction work on September 27, 1982, under construction contract RP-850, specification number 24,741, automatic irrigation systems, Mission Dolores Park, Angelo J. Rossi Playground and James J. Rolph, Jr. Playground.

Funds FG-F 06-515 Index Code 600551 Project 741.

AWARD AMOUNT: $234,255.00 Amount: $20,327.36
Award w/Mod: $233,412.36

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14. DOUGLASS PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13209

RESOLVED, That this Commission does hereby ratify approval of final payment to Tamal Construction Co., for completion of construction work on September 30, 1982, under construction contract RP-780, specification number 24,129, Douglass Playground improvements.

Funds FG-F 06-515 Index Code 600551 Project 129.

AWARD AMOUNT: $164,956.00 Amount: $1,168.00
Award w/Mod: $176,668.00

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COMMISSION COMMITTEE REPORTS

1. CAMP MATHER COMMITTEE REPORT
MEETING OF TUESDAY, JANUARY 18, 1983

Commissioner Eickman submitted for the record the minutes to the Camp Mather Committee Meeting held on Tuesday, January 18, 1983:

"A meeting of the Camp Mather Committee of the Recreation and Park Commission was held on Tuesday, January 18, 1983, at McLaren Lodge, Golden Gate Park, Fell and Stanyan Streets:

Members Present:

Commissioner Keith Eickman
Commissioner Amy Meyer

Absent:

Commissioner G. Samantha Yruegas

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. CAMP MATHER COMMITTEE REPORT
MEETING OF TUESDAY, JANUARY 18, 1983 (CONTINUED)

THE AGENDA INCLUDED:

- REVIEW OF OPERATIONS

ACTION: Suggestions made for current year's operation to be worked out by Staff.

- PROGRESS REPORT RELATIVE TO HOUSEKEEPING ITEMS

ACTION: Report presented relative to purchase of new mattresses and repairs to dressers.

ADJOURNMENT: The meeting was adjourned at 5:30 P.M."

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2. CANDLESTICK PARK COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 20, 1983

In the absence of Commissioner Jeffrey K. Mori, Chairman, Candlestick Park Committee, Commissioner Eickman submitted the minutes for the meeting held on Thursday, January 20, 1983, for the record:

"A meeting of the Candlestick Park Committee of the Recreation and Park Commission was called to order by Chairman Mori, at 9:00 a.m., Thursday, January 20, 1983, McLaren Lodge, Golden Gate Park, Fell and Stanyan Streets.

Members Present:

Commissioner Jeffrey K. Mori, Chairman

Absent:

Commissioner Tommy Harris
Commissioner G. Samantha Yruegas

Observer:

Commissioner Keith Eickman

THE AGENDA INCLUDED:

- STATUS OF VARIOUS CAPITAL IMPROVEMENT PROJECTS AT CANDLESTICK PARK

ACTION: Presentation of Report.

- STATUS REPORT -- STADIUM STUDIES

ACTION: Presentation of Report.

ADJOURNMENT: The meeting was adjourned at 10:15 A.M."

(CONTINUED) * * * * * *

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. YACHT HARBOR COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 20, 1983

Commissioner Frances McAteer submitted the minutes for the Yacht Harbor Committee Meeting held on Thursday, January 20, 1983, to be included into the record:

"A meeting of the Yacht Harbor Committee of the Recreation and Park Commission was held at the Golden Gate Yacht Club, Foot of Scott Street, on Thursday, January 20, 1983, 4:00 P.M.

Present: Commissioner Frances McAteer, Chairman
Commissioner Jeffrey K. Mori

Absent: Commissioner Tommy Harris

ACTION:

1. Progress Report on capital improvement projects for Yacht Harbor and Marina Green.

2. Status of improvements and future capital improvement projects.

3. Problems existing at Yacht Harbor, parking problems, garbage pickup, etc., general discussion.

ADJOURNMENT: 6:30 P.M."

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4. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, JANUARY 24, 1983

In the absence of Commissioner Amy Meyer, who was excused from the meeting at 2:57 P.M., Commissioner Frances McAteer submitted for the record the minutes to the San Francisco Zoo Committee Meeting held on Monday, January 24, 1983:

"Members Present:

San Francisco Zoological Society:

Merrill Magowan, Chairman
Robert Gibney

Recreation and Park Commission:

Commissioner Amy Meyer, Chairman
Commissioner Frances McAteer

Staff: Peggy Burks, Saul Kitchener, Tom Malloy, Mary Burns

Tom Malloy gave a report on the Mayor's press conference regarding a gift of koalas from the City of Sydney, Australia.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, JANUARY 24, 1983 (CONTINUED)

Peggy Burks gave a report on the goals and objectives for the Zoo for 1982. Those included breaking ground for Primate Center, completion of Lion House renovation, adding docent service in weekends and continuation and expansion of Adopt an Animal Program. Membership in the Society continues to improve. They are now seventh largest society nationally. Attached is a copy of the details of the report presented. A discussion of the animals to be placed in the new small Primate Center ensued. Tom Malloy asked that a memo be prepared about the collection.

Mr. Magowan asked if there were any questions regarding the audited financial statement of the Public Service Account. There were none. Mr. Malloy stated he was prepared to recommend acceptance to the full Commission. It was moved, seconded and approved. Mrs. McAteer asked if, when no one was available to sell tickets to Children's Zoo, they could sell them elsewhere. Mrs. Burks reported that there is a new concessions manager and changes had been made to improve sales capability.

The operating budget of the San Francisco Zoological Society from September 1982 to September 1983, was reviewed. It was noted that salaries had risen 35% because San Francisco City salaries rose correspondingly, and insurance costs had gone up. It was moved, seconded and approved. Mr. Magowan mentioned that the Zoological Society had just changed its fiscal year from a September to August to a July 1 to June 30 calendar to correspond to that of the City, and an adjustment of the budget would be made at a later time.

A report to the Committee was made on the status of funding for the Primate Center. Mrs. Burks said that the overall budget was $6 million, and $4 million was in hand.

Mr. Kitchener stated that the snow leopards would be arriving from Shanghai in early February. This is a major addition to the San Francisco Zoo, and a step in the preservation of an exceedingly rare and endangered species.

A review of the proposed City budget for the Zoo was conducted. Mr. Kitchener stated that years of understaffing is taking its toll. He proposes to ask for 3 additional custodians, 3 additional gardeners, 1 additional animal keeper, 1 curator of animals, 1 plumber and 1 ironworker. That would be 10 additional personnel at the Zoo.

A discussion ensued regarding management and organization of the Zoo. It was pointed out that any changes would have to be negotiated with the unions involved. Mr. Kitchener has proposed that the Zoo be divided into 4 geographic areas with a senior keeper in charge of each area.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. SAN FRANCISCO ZOO COMMITTEE REPORT
MEETING OF MONDAY, JANUARY 24, 1983 (CONTINUED)

That would provide better management and flexibility in assignment of keepers where needed within the geographic area. To accomplish this reorganization, 2 additional senior keeper positions will need to be established. It was also mentioned that an additional keeper may need to be added when the koala exhibit comes through.

Recreation and Park Department has a meeting scheduled with the Mayor in early February to discuss various policy matters concerning the budget, including the staffing needs at the Zoo.

There being no further business, the meeting was adjourned.

ADJOURNMENT: 6:30 p.m."

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5. SPECIAL PARKS AND PLANNING COMMITTEE REPORT
MEETING OF WEDNESDAY, JANUARY 26, 1983

Commissioner Keith Eickman submitted for the record the minutes to the Special Parks and Planning Committee Meeting held on Wednesday, January 26, 1983:

"A Special Meeting of the Parks and Planning Committee was held on Wednesday, January 26, 1983, at 9:00 a.m., McLaren Lodge, Fell and Stanyan Streets.

The purpose of the meeting was to further discuss and recommend site selection for new park in Chinatown.

Members Present:

Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner G. Samantha Yruegas

Commissioner Attending as Observer:

Commissioner Jeffrey K. Mori

ACTION: The Parks and Planning Committee voted unanimously to select the original Churchill Alley site. Representatives from the Real Estate Department and City Attorney's Office were asked to make a report on what steps would be necessary to implement the recommendation.

ADJOURNMENT: The meeting was adjourned at 10:45 a.m."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

6. PARKS AND PLANNING COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 27, 1983

Commissioner Keith Eickman submitted for the record the minutes to the Parks and Planning Committee Meeting held on Thursday, January 27, 1983:

"The meeting was called to order at 8:30 a.m., Thursday, January 27, 1983, in the General Manager's Office, McLaren Lodge, Fell and Stanyan Streets by Commissioner Eickman, Chairman.

ROLL CALL Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner G. Samantha Yruegas

Kezar Pavilion-Consideration of the request of Mr. Johnny Martin, Gay Men's Chorus, to reserve Kezar Pavilion for a basketball game and dance on March 5, 1983.

Action: Approved - Referred to full Commission for ratification.

Kezar Stadium-Consideration of the request of Mr. Roger Abelson, Imagine Nine, to stage a music and art festival at Kezar Stadium in May, 1983.

Action: 30-day conceptual approval - Back to Parks and Planning for Committee review in February.

Great Highway Redesign-Final plans for reconstruction.

Action: Back to Committee in February. Letter of protest will be sent to the C.A.O.

Rowing Clubs-Report regarding security and review of procedures for admitting non-members.

Action: Accepted Rowing Clubs' proposal modified to allow staffing on a Tuesday through Saturday basis.

Lake Merced-Further review of the permit issued to Mr. Paul Schenebeck, Sun Country Foods, to operate a mobile fruit and vegetable stand at Lake Merced.

Action: Put over

Bernal Recreation Center-Discussion of the PUC's intention to construct a Muni substation on the unimproved portion of the property facing Andover Street.

Action: Concurred with PUC's intention to construct a substation.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

6. PARKS AND PLANNING COMMITTEE REPORT
MEETING OF THURSDAY, JANUARY 27, 1983 (CONTINUED)

Lincoln Park-Further consideration of the request of Mr. Mike Iwasaki to erect a United States/Japan Peace and Amity monument.

Action: Recommended approval subject to refinement of plans.

STAFF REPORTS

Candlestick Park-Cancellation of the prospect of an Indy Car Grand Prix.

Golden Gate Park-Recent transportation measures and Long Range Transportation Study update.

Golden Gate Park-Garfield Square-Granite base deterioration.

ADJOURNMENT: 10:20 A.M."

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7. FINANCE COMMITTEE REPORT
MEETING OF THURSDAY, FEBRUARY 3, 1983

The minutes to the Finance Committee Meeting held on Thursday, February 3, 1983, were submitted for the record by Commissioner Tommy Harris:

"FINANCE COMMITTEE MINUTES

General Manager's Office
Thursday, February 3, 1983
4:00 p.m.

Members Present: Commissioner Tommy Harris, Chairman
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori

Observer: President Eugene L. Friend

ACTION: The Finance Committee recommended approval of four claims from City Attorney's Office. Referred to full Commission for approval.

Ratification of approval of Supplemental Appropriation Request in the amount of $23,909.00, to provide funds for supervisorial differential salary adjustments for various classes. This applies to 1981-82 FY.

Action: Approved by Finance Committee, referred to full Commission for approval.

Consideration of Lake Merced Boathouse Agreement.

Action: Finance Committee rejected David Mehl's bid, will advertise for new bids.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

7. FINANCE COMMITTEE REPORT
MEETING OF THURSDAY, FEBRUARY 3, 1983 (CONTINUED)

Consideration of Candlestick Parking Lot Agreement.

Action: Finance Committee accepted bid proposal from Nicholas Leonaudakis, referred to full Commission for approval.

Consideration of Coit Tower Gift Shop Agreement.

Action: Finance Committee approved month to month agreement with Friends of Recreation and Parks, to operate Coit Tower Gift Shop, referred to full Commission for approval.

ADJOURNMENT: 5:30 p.m."

ADJOURNMENT:

On motion of President Friend, the meeting was adjourned in memory of Betty Goldman.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Lewis Durkee.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Marvin Kilbo.

On motion of President Friend, the meeting was adjourned in memory of Zel R. Kahn.

There being no further business, the 563rd Regular Meeting of the Recreation and Park Commission was adjourned at 5:15 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
March 10, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 10, 1983, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

ABSENT:

Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, February 10, 1983, were approved.

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CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"VISIT OF QUEEN AND PRESIDENT

Everyone knows that last week San Francisco hosted Queen Elizabeth II, Prince Philip, Duke of Edinburgh, as well as President and Mrs. Reagan. Their parties were accompanied by a number of dignitaries, including several Cabinet members and the British Foreign Secretary. This Department assisted in many ways, especially in providing decorative plant materials for the State dinner at the de Young Museum, as well as for the Airport arrival, Pier 50 - where the Britannia was docked, and the Davies Hall civic reception. While the Department has provided decorations for civic events for many, many years, never in my opinion has there been such a concentration of events within a short period of time. Special recognition is due to Al Ottoboni and the entire staff at the Nursery, and Bob Colen, who directs the Heavy Equipment crew that delivered the materials. Mary E. Burns totally coordinated the aspects centering on the State dinner, coordinating security arrangements in Golden Gate Park. Leonard Fitzpatrick and Bernice Rodgers worked with the two counter-demonstration groups. I am very pleased to report that neither the demonstration in the Park nor that at Civic Center caused any significant damage. In fact, both groups were totally cooperative with the Department and truly set a standard of how to conduct a protest rally."

Following compliments and special thanks to the General Manager and Staff for their help in bringing favorable national recognition to the City, President Friend happily announced that there is now an excellent chance that the Democratic National Convention will be held in San Francisco next year.

"JAPANESE TEA GARDEN

Plans for the replacement of the two entrances and a Temple Gate, all historic structures at the Japanese Tea Garden, are proceeding rapidly. This week the Art Commission gave Phase I, II and III approval to the project. It is anticipated - out of existing funds - that there is almost enough money to do two of the three structures. Additional funding will have to be secured either from the private sector or the City.

CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

STORM DAMAGE

Department facilities continue to suffer from this winter's onslaught of heavy storms. Last week, as an example, approximately 40 additional trees fell, including 26 at Stern Grove. The most severe damage is at the Sharp Park Golf Course, which is currently operating as a 9-hole facility, weather permitting. For all intents and purposes, the dike or sand bar separating the Course from the ocean has totally washed away. We have lost two fairways entirely and a large portion of a third. The Department is seeking federal disaster assistance inasmuch as San Mateo has been declared a federal disaster area. The total amount for permanent corrective action is not known exactly, but it will entail several hundreds of thousands of dollars.

CANDLESTICK PARK

Sodding was completed this week at Candlestick Park, in anticipation of the 1983 Baseball Season. The first game, an exhibition against the Oakland A's, is set for Saturday, April 2nd. The official "Opening Day" game against the traditional Opening Day opponents, San Diego Padres, will be on Tuesday, April 5th. I am confident that the field will, as always, be in first-class baseball condition.

Mayor Feinstein today conducted a meeting of the Stadium Task Force and received a progress report from the consultants. The study is giving equal weight to the identification of a potential new stadium site near downtown and the improvement and modification of Candlestick if the decision is made to retain it as the City's principal sports location.

GOLF COURSE LEASES/HARDING PARK

The Commission approved leases for Pro Shop, restaurant and starter functions at Lincoln Park; the Pro Shop, starter operation and driving range at Harding Park; and the restaurant and Pro Shop at Sharp Park will shortly be submitted to the Board of Supervisors' Budget Analyst. In order to assure uninterrupted operation of the Pro Shop at Harding, California Golf Centers moved in and commenced operations on March 1st. They literally installed their business overnight. It was critical to the Department that this service continue on an uninterrupted basis, because of the current City Golf Championship - now underway. Hopefully, final approval of the leases can be secured from the Board of Supervisors in approximately one month.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CAMP MATHER PUBLICITY

A full promotional campaign on Camp Mather has been set in motion. A number of steps have been taken, as follows: A Motorland Magazine ad (March-April issue). There are 1,330,000 subscribers in Northern California. Transit ads in the MUNI buses and trolley cars advertisements; nine-hundred quarter cards will be placed on buses during the months of April, May and June; water bill inserts (April-May) 165,000 flyers will be mailed to all home owners which will include Camp Mather's telephone number; a public service announcement on Camp Mather will be done by KGO-TV in the near future; a survey to indicate how the public found out about Camp Mather has been added to this year's registration form; bilingual press releases and radio P.S.A.'s will be mailed to the media prior to April 4th.

JAPANESE INTERNMENT INDEMNIFICATION

The Board of Supervisors recently adopted two ordinances providing for reparations for losses caused by relocation during World War II of individuals of Japanese ancestry. One of these ordinances relates primarily to the Hagiwara family, who operated the Japanese Tea Garden for many years until the beginning of the War. This Ordinance provides that any Japanese so relocated who rendered extraordinary services to the Park's services of the City and County, are eligible for up to $5,000.00 in reparation. Any such claims under this Ordinance will require the approval of the Recreation and Park Commission prior to submittal to the Board of Supervisors.

ARBOR DAY

The Department's Third Annual Arbor Day Observance will take place from 11:00 A.M. to 2:00 P.M., on April 16th in the Meadow west of the Rose Garden. You will receive a detailed agenda. As is customary, the major objective of this observance is environmental education and will involve bringing in numbers of children from several playgrounds.

CHARLIE SAVA MEMORIAL

A very warm and especially well-attended memorial service to Charlie Sava was held at Sava Pool in Larsen Park last Friday. Ann Curtis Cuneo introduced many Olympic medalists and former members of Charlie's swimming team. While his age was known only to himself, he was involved with swimming in San Francisco for over fifty years. Former General Manager Raymond Kimbell, who gave Charlie his first job, was present, as was Commissioner McAteer. Charlie literally died with his boots on, inasmuch as he was involved in an auto accident on his way to work and succumbed of a heart attack. He was truly a giant in the world of aquatics and brought honor to both the City and this Department.

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GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CENTRAL CITY PARK GROUND-BREAKING

Tomorrow there is a community celebration and picnic on the site of the new park now under construction in the Tenderloin. The event begins at 11:00 A.M. and Mayor Feinstein will attend. The Luther Burbank Middle School Band will entertain, and the Zoo is sending the Zoomobile for the event. Plans are very informal, but promise to be a great deal of fun. Hopefully, some of you can attend. The location is at Eddy and Jones Street.

The recent dedication of the nearby mini-park named in honor of Police Sergeant John Macaulay, was brief but eloquent. Speakers included Mayor Feinstein, Chief Murphy and Captain Charles Schuler of Northern Station. Mrs. Macaulay responded touchingly on behalf of the family. The entire complement of officers from Northern Station was present as a guard of honor.

ST. PATRICK'S DAY LUNCH

The Department's annual St. Patrick's Day lunch will take place this year on Wednesday, March 16th at the Golden Gate Park Senior Center. The change from the traditional Stern Grove location is mandated by the ongoing tree work at Stern Grove. The Trocadero Building at the Grove has been closed since December 22nd but will reopen for general use on April 1st. Any Commissioners wishing to attend the lunch (for a modest fee of $6) should contact Maureen Shea.

BERNAL PLAYGROUND

On last month's agenda there was an item relating to relinquishing the use of a small portion of unimproved property adjacent to Bernal Playground. The land was owned by the Water Department and recently sold to the MUNI Railway. The Director of Property advises that it is not necessary for the Commission to take any formal action in order to relinquish its use of the site.

KEZAR PAVILION DANCE

The Commission granted a permit for use of Kezar Pavilion for a basketball game, followed by a dance, at Kezar Pavilion. There were some concerns regarding potential damage to the floor and possibly disturbing the neighborhood when the event concluded at 2:00 A.M. I am pleased to report that all conditions of the permit were observed, the floor was not damaged in any fashion, there was a careful observation of the NO SMOKING ban and no neighborhood complaints were received.

CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNIVERSARIES - MARCH

Leonard Fitzpatrick, 3291 Asst. Superintendent Recreation, 25 years

Glyden Mayfield, 3287 Asst. Recreation Supervisor, 25 years

Peter Ryan, 3422 Park Section Supervisor, 25 years

Dorothy Troup, 3204 Pool Cashier, 25 years

James Williford, 2708 Custodian, 25 years

George Kerwin, 7335 Sr. Stationary Engineer, 10 years

Edward Chow, 2708 Custodian, 5 years

RETIREMENTS

Walter Descalso, 3416 Gardener, March 1, 1983

James P. Irwin, 3422 Park Section Supervisor, February 1, 1983

Wilson A. Jones, 3428 Nursery Specialist, February 9, 1983

John Pels, 3424 Insecticide Spray Operator, February 5, 1983

Elroy J. Tiscornia, 7355 Truck Driver, February 1, 1983"

ADDITIONS TO THE GENERAL MANAGER'S REPORT

JOSEPHINE D. RANDALL JUNIOR MUSEUM STAFF SPECIAL INTRODUCTIONS

The General Manager introduced Dr. Kirk Conragan, Director, Josephine D. Randall Junior Museum, Mr. John Dillon, Curator, and Mr. Steve Knotek who devised the Science Fair, a very popular City-wide event. Mr. Malloy expressed his grateful appreciation and congratulations to Steve Knotek for capturing the enthusiasm of young people and bringing them a meaningful educational experience.

REAPPOINTMENT OF COMMISSIONER FRANCES MCATEER

Mr. Malloy announced that the swearing-in ceremonies for the reappointment of Commissioner Frances McAteer to the Recreation and Park Commission will be held in the Mayor's Office, Friday, March 11, 1983, at 3:00 P.M.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONS TO THE GENERAL MANAGER'S REPORT (CONTINUED)

ATTACK ON DEPARTMENT EMPLOYEE

Mr. Malloy reported that the Department employee who was the victim of a cruel attack recently is doing well. He announced that she will be reassigned to another location for security reasons.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13210

RESOLVED, That this Commission does hereby approve of the following animal transaction at the San Francisco Zoological Gardens:

SOLD TO: National Zoological Park
3000 Connecticut Avenue
Washington, D.C.
U.S.D.A. Exempt

One (1) male Oriental Small-Clawed Otter, valued at $250.00.

Payment to be made to Animal Purchase and Exchange Fund.

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3. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13211

RESOLVED, That this Commission does hereby approve the request from the San Francisco Zoological Society for an adjustment in prices of the following items sold at the San Francisco Zoological Gardens:

ITEM	CURRENT PRICE	REQUESTED PRICE	APPROVED PRICE
Bank popcorn	$.60	$.65	$.65
Coffee, 12 oz.	.75	.80	.80

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

4. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13212

RESOLVED, That this Commission does hereby approve the request of Mr. Calvin Tilden, Stow Lake Company, for an adjustment in prices of the following items sold at Stow Lake in Golden Gate Park:

ITEM	CURRENT PRICE	REQUESTED PRICE	APPROVED PRICE
pink popcorn	$.60	$.65	$.65
Icee, 12 oz.	.75	.80	.80

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5. GOLDEN GATE PARK - MARINA GREEN - SPECIAL EVENTS
PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES

Mrs. Robin Burgstahler, Concessions Property Manager, reported that the request of the Concessionaires to increase hot dogs and 12 oz. canned soda was questioned by the Commission Finance Committee. It was the Committee's recommendation to hold those items at the current price levels.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

CONTINUED)

GENERAL CALENDAR (CONTINUED)

5. GOLDEN GATE PARK - MARINA GREEN - SPECIAL EVENTS PON AND HOM CONCESSIONAIRES ADJUSTMENT IN PRICES (CONTINUED)

RESOLUTION NO. 13213

RESOLVED, That this Commission does hereby approve an adjustment in prices of the following items sold by Pon and Hom Concessionaires at various locations in Golden Gate Park, the Marina Green and at Special Events:

ITEM	CURRENT PRICES	REQUESTED PRICES	APPROVED PRICES
Hotdog 8/lb. all beef	$1.00	$1.10	$1.00
Beer 12 oz. can	.90	1.00	1.00
Wine 6 oz. single	--	1.00	1.00
Cigarettes	1.00	1.10	1.10
Apple Juice 8½ oz.	.80	.90	.90
Pies/Cakes	.60	.70	.70
Soft Drinks 12 oz.	.65	.70	.65

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6. KEZAR PAVILION - WELCH CATERING COMPANY ADJUSTMENT IN PRICES

Mrs. Robin Burgstahler, Concessions Property Manager, pointed out that the Commission's Finance Committee recommended that 1982 pricing be maintained for hotdogs and soft drinks. The Committee felt 16 oz. soda and hotdogs (eight to the pound) should be retained at $1.00 each.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13214

RESOLVED, That this Commission does hereby approve an adjustment in prices of the following vending machine items sold by Welch Catering Company at Kezar Pavilion:

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

6. KEZAR PAVILION - WELCH CATERING COMPANY
ADJUSTMENT IN PRICES (CONTINUED)

RESOLUTION NO. 13214 (CONTINUED)

ITEM	SIZE	CURRENT PRICES	REQUESTED PRICES	APPROVED PRICES
Popcorn	1½ oz.	$ .65	$ .70	$ .70
Pink Corn	1-3/4 oz	.60	.65	.65
Peanuts	2½ oz.	.75	.75	.75
Carmel Corn	3 oz.	.75	.80	.80
Beer	12 oz. bottle	1.45	1.50	1.50
Soda	10 oz.	.60	.65	.65
Soda	16 oz.	1.00	1.10	1.00
Hot Dogs	8/lb.	1.00	1.10	1.00
				1.05 (if vended in stands)
Coffee		.50	.50	.50
Cigarettes		1.00 a pack	1.10 a pack	1.10 a pack

All items above, vended in stands, five cents extra.

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7. HARDING PARK GOLF COURSE RESTAURANT
BEN YAMANE CONCESSIONAIRE
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13215

RESOLVED, That this Commission does hereby approve an adjustment in prices of 51 items served at Harding Park Golf Course Restaurant by Mr. Ben Yamane, Concessionaire.

Note: Because of the excessive number of items on the menu, it was not possible to place the requested price adjustments, the Committee's recommendation and the approved price list on the Calendar and Minutes. This information is on file in the office of the Secretary and may be inspected upon request.

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GENERAL CALENDAR (CONTINUED)

8. CANDLESTICK PARK
HARRY M. STEVENS, INC.
ADJUSTMENT IN PRICES AND SIZE

Commissioner McAteer expressed concern at the proposed increases for vended bottle beer to $1.75 and vended canned beer to $2.00 sold by Harry M. Stevens, Inc., at Candlestick Park. She felt the increases would encourage fans to bring their own beer to Candlestick Park.

Justification for requesting the proposed increase was presented by Mr. William H. Cassidy and Mr. David Nelson, representing Harry M. Stevens, Inc.

Further justifications and comments were made by President Friend, Commissioner Mori and Mr. Malloy. It was pointed out that prices for 16 oz. and 24 oz. draft beer would remain at the 1982 level.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13216

RESOLVED, That this Commission does hereby approve an adjustment in prices and size of the following items sold at Candlestick Park during the 1983 baseball/football season by Harry M. Stevens, Inc:

ITEMS	CURRENT PRICES	REQUESTED PRICES	APPROVED PRICES
Draft Beer 16 oz.	$1.50	$1.75	$1.50
Draft Beer 24 oz.	2.00	2.25	2.00
Bottle Beer 12 oz. Vended	1.50	1.75	1.75
Canned Beer 16 oz. Vended	1.75	2.00	2.00
Giant Frank w/Sauerkraut	2.00 (5/lb.)	1.75 (6/lb.)	1.75
Ham & Cheese Sandwich	not available	2.00	2.00
Peanuts	.60 (2 oz.)	.75 (2½ oz.)	.75 (2½ oz.)
Cheese Nachos & Peppers-Bowl	1.25	1.50	1.50
Wine 7 oz. cup	1.00	1.25	1.25
Cigarettes	1.00	1.25	1.25

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3/10/83

GENERAL CALENDAR (CONTINUED)

2:45 P.M. -- Commissioner Meyer assumed the Chair from President Friend who was called away from the Commission Meeting room for a brief period.

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9. RECREATION DAY CAMPS
SILVER TREE, PINE LAKE, PACIFIC ART AND
SOUND SYSTEM PLUS
RATE ADJUSTMENTS

On the recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13217

RESOLVED, That this Commission does hereby approve an adjustment in rates for Silver Tree Day Camp, Pine Lake Day Camp, Pacific Art Camp and Sound System Plus:

DAY CAMPS	1982 RATE	APPROVED 1983 RATE
Silver Tree Day Camp *	$12.00	$15.00
Pine Lake Day Camp *	12.00	15.00
Pacific Art Camp **	40.00	45.00
Sound System Plus **	40.00	45.00

* Weekly session, Monday through Friday.
** Each camp session is for a three week period.

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10. UPPER GREAT HIGHWAY REDESIGN OFF CALENDAR

Mr. Thomas Malloy, General Manager, announced that consideration of approval of final plans and specifications for reconstruction and landscaping of Upper Great Highway from Sloat Boulevard to Lincoln Way has been taken off calendar at the request of the Clean Water Program. Mr. Malloy explained that a number of public hearings have been conducted and considerable public testimony presented. Mr. Donald J. Birrer, Executive Director, Clean Water Program, felt the public comments should be evaluated to determine if modifications of the plans are required.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

11. BEACH CHALET
RESTORATION ASSOCIATES

On the recommendation of the City Attorney's Office, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13218

RESOLVED, That this Commission does hereby approve of termination and settlement of lease for Beach Chalet by Restoration Associates.

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2:55 P.M. -- President Friend recorded present and resumed the Chair.

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12. GREAT HIGHWAY IMPROVEMENT PLANS

Mr. Thomas Malloy explained that basically the plan for improvements to Great Highway north of Fulton Street places the equestrian trail, pedestrian path and some landscaping into the existing right of way of the Great Highway opposite Ocean Beach between Fulton Street going north for approximately three blocks. He noted that the City Planning Commission, in granting its original approval for the project, imposed the requirement that the developer, Ocean Beach Associates, maintain the improvements or contribute monies for said maintenance to a public agency. Mr. Malloy said the Recreation and Park Department would not like to maintain the property because of limitations of staffing. The matter has been referred to the City Attorney since there is a question on whether the City Planning Commission exceeded its authority in mandating the maintenance requirement. It was Mr. Malloy's feeling that this was not the case based on other precedents in different sections of the City. Mr. Malloy suggested the following conditions if the Commission approves the plans:

- Developer to maintain the property after the two year contract maintenance period expires.

- The Recreation and Park Department to provide quarterly inspections of said improvements to insure that they are being maintained at a proper standard.

- The Recreation and Park Department to offer technical assistance now relative to possible changes of plant material based on its knowledge of climatic conditions in the area.

CONTINUED

GENERAL CALENDAR (CONTINUED)

12. GREAT HIGHWAY IMPROVEMENT PLANS (CONTINUED)

Mr. Malloy emphasized that the conditions would be subject to final determination by the City Attorney's Office. He stated that there are legal questions involved because of an interaction within the project and a three million dollar UDAG Grant. Mr. Malloy also recommended that in the event the City Attorney's Office has real difficulty, the matter should then be referred to the Parks and Planning Committee for an explanation of the legal difficulties and what avenues should be addressed.

In answer to President Friend's query on whether the Commission is ready to act on the issue at the present time, Mr. Malloy said he felt it was necessary because Grant Funds are being utilized which impose time tables.

Mr. Michael Painter, representing Michael Painter Associates, Landscape Architects, displayed plans of the proposed improvements. The proposal will place a green belt from the east edge of the present Great Highway extending out into the roadway. The width would vary from approximately 30 feet at its narrowest, which would be a ten foot addition to the existing curb line at Balboa Street intersection, to the widest point of approximately 80 feet. Mr. Painter pointed out that the particular area would accommodate 62 parking spaces. He announced that there would be approximately a 25% reduction in parking spaces from what presently exists. At the present time there are 1100 car spaces in the sector. The outcome of various parking readings taken in the area on holidays, weekends and during different weather conditions indicates that a vast number of parking spaces are not occupied in the majority of the time. Mr. Painter emphasized the seriousness of the safety problem because virtually all the parking is located in the middle of the street. When the plan is ultimately implemented the majority of the parking will be on the ocean side, which will allow walking to the beach without proceeding past moving traffic. In response to Commissioner McAteer's question on the seawall, Mr. Painter answered that its purpose is to virtually screen parked cars, reduce wind blown materials, provide safety and acoustical value. Mr. Painter also discussed irrigation plans and construction details.

Mr. David T. Warren, operator of Giant Camera since 1978, located behind the Cliff House, announced his opposition to a reduction of parking spaces. He placed the figure at 50% rather than the 25% reported by Mr. Painter.

Mr. Ted Gabbay voiced his concern at plans that would eliminate such a high percentage of parking spaces in the area. Mr. Gabbay suggested dividing the area into a series of small lots, approximately 60 spaces within each area with barricades between the sections. Some form of garbage disposal should be provided for each section. Mr. Gabbay emphasized that this plan would solve police and litter problems.

GENERAL CALENDAR (CONTINUED)

12. GREAT HIGHWAY IMPROVEMENT PLANS (CONTINUED)

Ms. Maureen Rowland pointed out that the State of California has expended $307,000., for the construction of a wind fence along the end of Golden Gate Park. She noted that plans for landscaping are on the other side of the wind fence. Ms. Rowland felt it was not logical to expend tremendous sums of money to put in and maintain perpetually plantings on a highway in the middle of public access. She urged more thorough review and research with public input.

Mr. Painter addressed each of the concerns voiced by Mr. Warren, Mr. Gabbay and Ms. Rowland. He recalled that the public review of the project began in 1971, when the Department of City Planning first developed the concept of a curvilinear road. Mr. Painter emphasized that there have been numerous public presentations, all of which were well advertised.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13219

RESOLVED, That this Commission does hereby approve of plans for improvements to Great Highway north of Fulton Street subject to condition that the developer, Ocean Beach Associates, and developer's successors, condominium owners or associations, enter into a formal agreement with the City, in a form acceptable to the City Attorney, agreeing to maintain the property unless and until jurisdiction over the property is officially transferred to another governmental agency; and

FURTHER RESOLVED, The General Manager may delete that condition if it is determined that its imposition is unlawful or would jeopardize in any way the UDAG Grant or the proper development and use of the property or the surrounding area.

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GENERAL CALENDAR (CONTINUED)

13. LAKE MERCED BOATHOUSE

Mr. Thomas Malloy explained that the item before the Commission is a technical matter needed to terminate the previous bid procedure. The Department would then be allowed to readvertise for bids for the operation of food, boat and refreshment concession at Lake Merced.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13220

RESOLVED, That this Commission does hereby approve of rejection of bid for lease to operate food, boat and refreshment concession at Lake Merced; and

FURTHER RESOLVED, That Staff is directed to proceed with all necessary arrangements for the readvertising of bids.

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14. CANDLESTICK PARK
PARKING CONCESSION

Mr. Thomas Malloy reported that three sealed bids were received from potential operators for the Candlestick Park parking lot concession. The best bid was received from the current operator who offered $525,000 minimum annual rental guarantee against 83.674% of gross receipts.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13221

RESOLVED, That this Commission does hereby approve of an award of lease to Mr. Nicholas Leonaudakis, dba Candlestick Parking Services, for the operation of the Candlestick Park parking concession.

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GENERAL CALENDAR (CONTINUED)

15. KEZAR STADIUM
APPEAL TO DENIAL OF REQUEST

Mr. Thomas Malloy explained the events that occurred to date resulting in the Commission's denial of the request from Mr. Roger Abelson, President, Imagine Nine, Inc., to stage a music and art festival at Kezar Stadium on Memorial Day. He noted that a considerable amount of material has been received without information on the nature of the event included. Mr. Malloy felt it would not be possible for him to recommend to the members of the Commission to grant a permit for an unknown quantity. He emphasized the importance of receiving a detailed outline of the program similar to those received from the Juneteenth Festival Committee and the sponsors of the Gay Olympics.

Ms. Anna Guth, representing Haight Ashbury Improvement Association, expressed opposition to the proposed event at Kezar Stadium. She cited experience from similar events at the facility, excessive noise and parking difficulties as primary factors for opposing the activity.

Mr. Roger Abelson, President, Imagine Nine, Inc., recalled that the Parks and Planning Committee, at its January Meeting, gave conceptual approval for a period of thirty days to enable the sponsors to develop their proposal. He addressed issues of sound and parking which concerned the members of the Committee. Mr. Abelson noted that a representative of the Haight Ashbury Improvement Association read and submitted for the record, at the last Regular Meeting of the Commission on February 10, 1983, a letter dated February 9, from Mr. Frank Naccarato, Chairman of the Board of Directors. The letter repeated the concerns of the members of the Association relative to noise problems the event is likely to generate. Mr. Abelson submitted the following letter dated September 17, 1981, from Mr. Frank Naccarato, to be included into the record:

"Mr. Peter Lax
bbp, Inc.
823 Fulton Street
San Francisco, CA 94117

Dear Peter:

Hearing your Celebration of the Arts proposal has once again stirred up my ideas for creative uses of Kezar Stadium. I applaud your concept for a weekend concert and possible on-going utilization of this invaluable Haight-Ashbury asset. It is long past time to reverse the City's de facto policy of letting Kezar Stadium decay into oblivion.

CONTINUED)

GENERAL CALENDAR (CONTINUED)

15. KEZAR STADIUM
APPEAL TO DENIAL OF REQUEST (CONTINUED)

Celebration of the Arts will provide a needed economic boost to the Haight, and improve our image as an active, healthy and creative community. I support you wholeheartedly, and will help in any way possible to bring this dream to fruition. The Haight Ashbury Improvement Association, too, is pleased with this idea and wishes you the best!

Sincerely,

Frank Naccarato"

In response to Mr. Abelson's request for additional time, Mr. Malloy recommended that he be allowed extra time to Thursday, March 31st, the date of the next Parks and Planning Committee Meeting. Mr. Malloy said the sponsors must present the Committee with a specific proposal which would include time, date, performers and other necessary information.

President Friend agreed to the importance of a proposal more clearly defined.

Mr. David Milne, representing the community, discussed numerous problems and inconveniences caused by events similar to Mr. Abelson's proposal. He suggested Mr. Abelson consider alternative locations and mentioned Candlestick Park, Oakland Coliseum and Berkeley Community Theater as possible sites. Mr. Milne urged the Commission to deny the appeal.

Commissioner Meyer recommended that Mr. Abelson submit a specific proposal to Staff prior to the Parks and Planning Committee Meeting on March 31st.

Mr. Malloy concurred with Commissioner Meyer and recommended that the Parks and Planning Committee at its next meeting be empowered to receive, with Staff recommendation, a detailed proposal on the program. The Committee would have the power to act on allowing or denying the request of Mr. Roger Abelson, President, Imagine Nine, Inc., to stage a music and art festival at Kezar Stadium on May 30th. If the Committee allows the event to take place, the matter will be presented to the full Commission for final action.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

15. KEZAR STADIUM
APPEAL TO DENIAL OF REQUEST (CONTINUED)

RESOLUTION NO. 13222

RESOLVED, That this Commission does hereby refer the request from Mr. Roger Abelson, President, Imagine Nine, Inc., for permission to stage a music and art festival at Kezar Stadium on May 30, 1983, to the Parks and Planning Committee; and

FURTHER RESOLVED, That the Parks and Planning Committee is empowered to receive, with Staff analysis and recommendation, a detailed proposal of the event; and

FURTHER RESOLVED, The Parks and Planning Committee is empowered to act on whether the event will or will not take place at Kezar Stadium; and

FINALLY RESOLVED, The full Commission will take final action, if the Committee approves the event for Kezar Stadium.

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16. MISSION RECREATION PROGRAM
MEMORANDUM OF UNDERSTANDING

On the recommendation of Mr. Peter Ashe, Assistant Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13223

RESOLVED, That this Commission does hereby ratify approval of Memorandum of Understanding between the Mayor's Office of Housing and Community Development and the Recreation and Park Department, relative to the Mission Recreation Program.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

17. GOLDEN GATE PARK
ASIAN ART MUSEUM

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13224

RESOLVED, That this Commission does hereby approve details regarding exhibit of Shanghai art, Asian Art Museum, from May 3 through September 30, 1983.

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18. HARVEY MILK RECREATION CENTER
EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of Mr. Carlos Mattson, Acting Assistant Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13225

RESOLVED, That this Commission does hereby approve of submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $28,000.00, for removal of asbestos materials at Harvey Milk Recreation Center.

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19. SETTLEMENT OF CLAIM
DAVID MASSOD
MUNICIPAL COURT NO. 829-197

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13226

RESOLVED, That this Commission does hereby approve of full settlement of claim in the amount of $2,200., to David Massod for damages occurring on or about April 1, 1979, at or near Golden Gate Park, Compromise of Municipal Court No. 829-197; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13227

RESOLVED, That this Commission does hereby approve acceptance of gifts valued at $27,203.78, to the Recreation and Park Department, listed as follows:

A. From the Koret Foundation, $23,000.00, donated through the Friends of Recreation and Parks, for the Golden Gate Park Carousel Restoration Fund.

B. From San Francisco Police Officers Association, a button machine valued at $307.00, to be used at the Day Camps.

C. From Mr. Hugh E. Reynolds, specimen plant of angraecum and veitchii, valued at $500.00, for the Conservatory of Flowers.

D. From Sean Sweeney, plants donated to the Conservatory of Flowers in 1982, valued at $340.00.

E. From the Strybing Arboretum Society, plants and supplies valued at $54.41, plant records for the quarter valued at $212.48, and membership for Director of the Strybing Arboretum valued at $35.00. Total value of gifts to the Strybing Arboretum $301.99

F. From Ikebana International, stage lighting for the auditorium at the Hall of Flowers, valued at $1,154.79.

G. From the San Francisco Police Officers Association, $1,000.00, through the Midget League Baseball Advisory Board, to be used for the purchase of uniforms and baseball equipment for the Summer Youth League.

H. From the following individuals, sewing machines donated to the Handicapped Services Division, valued from $20.00 to $150.00 each, total value $600.00:

Ms. Barbara Galie	Ms. M. Roberts
Mrs. Hetherington	Mr. and Mrs. Wetter
Ms. Gertrude McKenna	Mrs. Poli
Mr. Harnett	Mr. and Mrs. Cavallero
Mrs. Cobb	Mr. and Mrs. Polich
Mrs. Harvey	Ms. Rose Jackson
Ms. Marie Mathews	Mr. Ken Miles
Ms. Genie Scott	Mr. Tom Chiosso

and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

(CONTINUED) * * * * * *

GENERAL CALENDAR (CONTINUED)

21. CENTRAL CITY PARK
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13228

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction contract RP-902, specification number 24,913, Central City Park development, Phase 1.

Funds FG-F 06-507 Index Code 600478 Project 913.

Award Amount:	$149,369.00
Const. Eng:	15,700.00
Contract Admin:	500.00

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22. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13229

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Associated Kelley for construction contract (emergency) RP-1036, specification number 5460E, Marina Small Craft Harbor seawall stabilization.

Funds FG-F 06-508 Index Code 600486 Project 460.

Award Amount (force account basis)
not to exceed: $50,000.00

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23. LINCOLN PARK
AWARD OF CONTRACT

On motion of Comissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13230

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction contract RP-946, specification number 5493E, Lincoln Park water service improvement.

Funds FG-F 06-515 Index Code 600551 Project 103.

Award Amount:	$173,369.00
Const. Eng:	20,735.00
Contract Admin:	500.00

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

24. GOLDEN GATE PARK
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13231

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to The Lowrie Paving Co., Inc., for construction work under construction contract RP-944, specification number 5073, Golden Gate Park debris recovery site.

Funds FG-F 06-515 Index Code 600551 Project 073.

Award Amount:	$22,860.00
Const. Eng:	4,600.00
Contract Admin:	500.00

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25. RECREATION AND PARK COMMISSION
AMENDMENT TO RULES

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13232

RESOLVED, That this Commission does hereby approve of amendment to Rules of the Recreation and Park Commission, adopted July 13, 1978, to include the following wording:

"A Commission Meeting may be held on a Thursday other than the second Thursday of the month provided that the Commission approves alternate date at an earlier regular monthly meeting and public notice is provided at least two weeks in advance. It is the intention of the Commission to exercise this option sparingly and only when it is required for the well running of the Department."

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

26. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1983-84

Mr. Thomas Malloy highlighted the Department's Budget for Fiscal Year 1983-84, representing continued service levels in all programs. He called attention to three matters that would allow the Department to operate more efficiently and economically in conjunction with the Budget:

- Reorganization of the Business/Finance Office as requested by the Mayor's Fiscal Advisory Committee and Mayor Dianne Feinstein.

- Proposal, approved in principle, to improve efficiency at the San Francisco Zoological Gardens.

- Emergency Supplemental for essential tree work revised to establish, on a temporary basis, another Assistant Superintendent of Parks. Responsibilities would include expanding the Reforestation Program, supervising Golf Courses, Candlestick Park and Kezar Stadium. The key net effect would relieve the Superintendent of Parks and focus more directly the supervision that has been given to routine or day to day care of neighborhood parks.

The General Manager summarized the thirteen programs in the current Budget which were reviewed by the Commission Finance Committee. In response to Commissioner Harris's question on why revenue projections are lower in the Fiscal Year 1983-84 Budget, Mr. Malloy explained that a number of revenue projections were not realized, due in part to the recession. Union Square Garage and the Japanese Tea Garden were cited as examples by the General Manager. Based on that experience, the estimate was made conservatively.

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13233

RESOLVED, That this Commission does hereby approve adoption of the Recreation and Park Department Budget for the Fiscal Year 1983-84, in the following increment levels:

LOW INCREMENT	HIGH INCREMENT
$40,222,439.	$42,562,859.

and

FURTHER RESOLVED, That Staff is given the authority to make necessary technical adjustments.

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(CONTINUED)

3/10/83

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13234

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T20048 through T20051, made by the General Manager and certified by the Secretary during the period February 2 through March 1, 1983, are hereby approved, and all suspensios or terminations are also hereby approved.

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2. MARINA SMALL CRAFT HARBOR WORK ORDER

RESOLUTION NO. 13235

RESOLVED, That this Commission does hereby ratify approval of Work Order to San Francisco Port Authority to remove and replace eleven (11) mooring piles under job order number 24,845, Marina Small Craft Harbor, dredging and replacement of mooring piles.

Funds FG-F 06-508 Index Code 600486 Project 845 Work Phase 03.

Amount: $15,000.00

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3. GOLDEN GATE PARK - CHAIN OF LAKES CONTRACT ORDER

RESOLUTION NO. 13236

RESOLVED, That this Commission does hereby ratify approval of Contract Order appointing Valentine Corporation to furnish labor materials, equipment and all incidentals as directed by the City Engineer under job order number 5023E, Golden Gate Park Chain of Lakes rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 023 Work Phase 01.

Amount: $70,000.00

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

4. CANDLESTICK PARK
CONTRACT ORDER

RESOLUTION NO. 13237

RESOLVED, That this Commission does hereby ratify approval of Contract Order appointing Robert W. Hunt Company to perform a survey of the steel standards and provide a report on the thickness readings under job order number 5287E, Candlestick Park parking lot lights rehabilitation and control wiring alterations.

Funds FG-F 06-510 Index Code 600502 Project 287-01 Work Phase 01.

Amount: $300.00

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5. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13238

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3, to Lowrie Paving Co., under construction contract RP-982, specification number 5223E, Candlestick Park parking lot rehabilitation, for the following:

1. Furnish and install approximately 80' of 10" dia. asbestos cement drain pipe from an existing catch basin to the new sump as directed by the Engineer. Excavation, back-filling and stubbing into existing catch basin and new sump will be considered as incidental work.

2. Isolate the existing catch basin from the existing manhole by plugging the existing drain line with concrete.

Amount of Increase: $4,400.00

Funds FG-F 06-510 Index Code 600502 Project 223.

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ROUTINE BUSINESS (CONTINUED)

6. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13239

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom property development, contract number 2, for the following:

Raise three (3) existing catch basins approximately 7 inches as directed by the Engineer; catch basins are located at the amphitheater and pond.

Amount of Increase: $900.00

Funds FG-F 06-515 Index Code 600551 Project 118.

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7. RICHMOND PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13240

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 5, to Sibbald Construction, Inc., under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation, for the following:

Furnish and install 4 angle caps from 6" x 6" Redwood, 10' in length each, ease cap edges, secure to horizontal ladder beams and ring bridge beams with galvanized nails plus waterproof glue, as directed by the Engineer.

Amount of Increase: $300.00

Funds FG-F 06-501 Index Code 600411 Project 054.

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ROUTINE BUSINESS (CONTINUED)

8. BERNAL PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13241

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1, to Dominion Engineering Co., Inc., under construction contract RP-930, specification number 5044E, Bernal Playground rehabilitation, for the following:

1. Excavate and remove approximately 100 CY of unforeseen extra concrete on the existing concrete wall along Andover Street for the agreed lump sum price of .....$ 5,000.00 (+)

2. Furnish and install 30 CY of crushed rock under new footing along Andover Street between Sta. 2 + 600 and 3 + 00, as recommended by the Soil Consultant, for the agreed lump sum price of .....$ 2,000.00 (+)

3. Saw cut existing wall to provide a smooth edge for the new wall for the agreed lump sum price of .....$ 250.00 (+)

Amount of Increase: $7,250.00

Funds FG-F 06-501 Index Code 600411 Project 044.

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9. GOLDEN GATE PARK - CONSERVATORY VALLEY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13242

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1, to Munkdale Bros., Inc., under construction contract RP-972, specification number 5196E, Golden Gate Park Conservatory Valley irrigation, for the following:

Furnish and install elbows, fittings, bolts and nuts to raise the 4" 0 D.I. and PVC pipes over the roof of existing pedestrian underpass. Enclose the electrical wires with 1" PVC over the roof. Pour 5" thick protective concrete cap over the full length of pipes on the roof.

Amount of Increase: $1,241.00

Funds FG-F 06-515 Index Code 600551 Project 196.

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ROUTINE BUSINESS (CONTINUED)

10. GOLDEN GATE PARK - STRYBING ARBORETUM
FINAL PAYMENT

RESOLUTION NO. 13243

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Tamal Construction Co., for completion of construction work on October 21, 1982, under construction contract RP-5209E, Golden Gate Park Strybing Arboretum irrigation.

Funds FG-F 06-515 Index Code 600551 Project 209.

AWARD AMOUNT: $27,908.00 Amount: $3,454.00
Award w/Mod: $29,104.00

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11. OCEAN VIEW PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13244

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Tamal Construction, for completion of construction work on July 23, 1982, under construction contract RP-896, specification number 24,901, Ocean View Playground, recreation improvements.

AWARD AMOUNT: $53,694.00 Amount: $1,628.00
Award W/Mod: $59,028.00

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12. MARGARET O. DUPONT PLAYGROUND, PARKSIDE SQUARE, PEIXOTTO PLAYGROUND AND JACKSON PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13245

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Vintage Contractors, Inc., for completion of construction work on October 8, 1982, under construction contract RP-988, specification number 5230E, Margaret O. Dupont Playground, Parkside Square, Peixotto Playground and Jackson Playground, resurface courts and play areas.

Funds FG-F 06-515 Index Code 600551 Project 230.

AWARD AMOUNT: $57,623.00 Amount: $2,918.00
Award w/Mod: $59,518.00

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

13. NORTH BEACH PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13246

RESOLVED, That this Commission does hereby ratify approval of Final Payment to National Surfacing Co., Inc., for completion of construction work on November 19, 1982, under construction contract RP-995, specification number 5939E, North Beach Playground resurfacing.

Funds FG-F 06-515 Index Code 600551 Project 239.

AWARD AMOUNT: $73,208.00 Amount: $3,749.00
Award w/Mod: $73,289.00

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14. SUNSET PLAYGROUND, WEST SUNSET PLAYGROUND AND CARL LARSEN PARK
FINAL PAYMENT

RESOLUTION NO. 13247

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Munkdale Bros., Inc., for completion of construction work on December 16, 1982, under construction contract RP-899, specification number 24,907, Sunset Playground, West Sunset Playground, Carl Larsen Park automatic irrigation systems.

Funds FG-F 06-515 Index Code 600551 Project 907.

AWARD AMOUNT: $181,570.00 Amount: $16,036.00
Award w/Mod: $196,061.00

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15. SGT. JOHN MACAULAY PARK
FINAL PAYMENT

RESOLUTION NO. 13248

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Collishaw Corporation, for completion of construction work on November 11, 1982, under construction contract RP-928, specification number 5046E, Sgt. John Macaulay Park development.

Funds FG-F 06-501 Index Code 600411 Project 046.

AWARD AMOUNT: $102,225.00 Amount: $7,528.20
Award w/Mod: $112,408.20

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COMMISSION COMMITTEE REPORTS

1. RECREATION PROGRAM COMMITTEE REPORT

Commissioner McAteer submitted for the record the Minutes to the Recreation Program Committee Meeting held at McLaren Lodge on Thursday, February 17, 1983:

"RECREATION PROGRAM COMMITTEE MEETING

February 17, 1983

MINUTES

Meeting was called to order at 3:40 P.M. by Commissioner McAteer.

Present: Commissioner Yruegas
Commissioner McAteer
Commissioner Mori

Commissioner McAteer suggested that Kevin Joe Perez, Director at Excelsior Playground get some recognition for his dedicated work and many fine achievements as an athletic team coach at the next Commission meeting. His teams won 12 first and second place awards in softball, baseball, soccer and football. This was agreed on.

While waiting for Commissioner Yruegas, who was detained, to arrive the Commissioners decided to hear the Staff Reports first and the report from the Mission Recreation Project later.

II. Written staff reports from the Cultural, Athletic/Aquatic and Community Services Divisions were turned in.

CULTURAL DIVISION - As Mr. Fitzpatrick was not able to be at the meeting, Mr. Reid told the Commissioners about the Science Fair, which will be held, under the auspices of the Cultural Activities Division, on Saturday, February 26, 1983. Commissioner McAteer suggested that one of the Program Committee Commissioners be at the Fair. Commissioner Yruegas reported that she had been appointed one of the Judges of the Science Fair and would represent the Recreation Program Committee there. It was also agreed that, if possible, one of the three Commissioners would be at each of the main activities of the Recreation Division.

ATHLETICS/AQUATICS - Hal Flinn announced that on April 4th the Softball League starts. Explained that they could not accept all teams. Residency was the first criteria for team acceptance. Mrs. McAteer asked if Mr. Flinn would give a report at the next meeting on how many people would be involved in softball; how many fields would be used, etc. Mr. Flinn agreed to do so.

Commissioner McAteer wondered why the Grandmothers' Tennis Tournament was not going to be held this Summer. Mr. Flinn thought it was because there was no sponsor.

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

COMMUNITY SERVICES - Peter Ashe announced that one of the highlights of January was the trip to Boreal Lodge. Each child who went was outfitted with rented snow clothes and was able to take ski lessons through the generosity of Mrs. Edward Sheldon who donated $4,000.00, for the trip. Community Services is preparing a photo album to present to her. Commissioner Yruegas suggested that we present the ablum to her at the next Program Committee meeting on March 17th.

Mr. Ashe said to look for the facility at 2450 Harrison Street to be opened in June. Will need about $365,000., to finish the project. Commissioner Yruegas suggested that the Recreation Program Committee go on a tour of the Harrison Street Project and other new or renovated facilities. It was agreed that a time would be found when all three Commissioners could go on such a tour.

I. REPORT FROM MISSION RECREATION PROJECT - Commissioner Yruegas said that after she read the report from Mission Recreation Project, she understood much better what they were doing.

In response to Commissioner McAteer's question, Charles Morimoto said that attendance at Project varies. There is an average attendance of about 2000 a month. The summer attendance is the largest and they plan most of the activities for then; rest of the year attendance is smaller. Attendance figures are approximate, head counts, counts of people at games, etc.; hard to keep track of drop-in attendance.

Commissioner Mori asked how responsibility is divided? Peter Ashe replied that roughly the Horizons had more of the street contact and the C.Y.O. had more responsibility for organized programs. However, the two leaders work together beautifully and each tries to work in areas where they best can.

Peter Ashe announced that they should be prepared to accept $120,000.00, instead of $150,000.00 budgeted for this year. Last year C.Y.O. operated as fiscal agents; this year, Horizons will. They will alternate each year.

All agreed that it was very unique to have two such agencies work so well together. The Commissioners and Mr. Reid thanked Charles Morimoto and Steve Trieppe for coming and giving such a fine report.

Commissioner Mori announced that they would be working with Charles and Steve to help resolve some of the youth employment problems in the City. The Mayor will announce at the Press Conference tomorrow that the City would allocate about $356,380.00, to help create employment for youth.

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

KEVIN JOE PEREZ

Kevin Joe Perez began working for the Recreation and Park Department as a 9910 Trainee in 1975. In 1978, he became a 3280 Assistant Recreation Director and in 1981, he was moved to a temporary 3284 Recreation Director.

Some of his accomplishments since being assigned to Excelsior Park are:

a. Forming a very productive young adult club.

b. Acquiring a grant of $3,400., through association with an officer of the S.F.P.D. Community Relations Department. The money was used to install weight lifting and boxing equipment.

c. Championships in 1982:

SOFTBALL

1.	17 years and under	1st place
2.	11 years and under	2nd place

BASEBALL

3.	18 years and under	1st place
4.	13 years and under	1st place

SOCCER

5.	11 years and under	2nd place
6.	12 years and under	1st place
7.	14 years and under	1st place
8.	18 years and under	1st place

FOOTBALL

9.	80 Exponents	1st place
10.	90 Exponents	1st place
11.	100 Exponents	1st place
12.	17 years and under	1st place

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ADJOURNMENT: 5:00 P.M."

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Commissioner McAteer, on behalf of the Recreation and Park Commission, congratulated Kevin Joe Perez for his noteworthy accomplishments.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes for the meeting held on Thursday, February 24, 1983:

"Meeting called to order at 8:00 A.M., by Commissioner Eickman.

Present: Commissioners Eickman, Harris and Meyer

Great Highway Redesign - Sloat to Lincoln Way.

Action: Gave final approval to modified design plan.

Great Highway Redesign - Draft maintenance agreement between the City and G.G.N.R.A. for parklands - redesign of Great Highway Corridor.

Action: Put over 1 month.

Lake Merced - Sun Country Foods Concession - Extension of permit.

Action: Put over 1 month.

Parkside Square - Review of Phase I rehabilitation plans.

Action: Put over

Lafayette Park - Review of final Phase III plans.

Action: Not approved - holding for modification.

Asian Art Museum - Consideration of the request of the museum for various temporary modifications to the Music Concourse area in conjunction with the Treasures of Shanghai Show.

Action: Approved except for 8 parking stalls behind Bandshell.

Embarcadero - Consideration of the request of Mr. Bert Donlin, ILWU Pensioners, to raise the level of the plaque at Steward and Embarcadero.

Action: Approved subject to approval of final plans.

STAFF REPORTS

Bernal Recreation Center - Muni Substation.

Status of various irrigation projects.

Status of Coit Tower Murals.

ADJOURNMENT: 10:15 A.M."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. FINANCE COMMITTEE REPORT

Commissioner Mori submitted, for the record, the Minutes to the Finance Committee Meeting held in the General Manager's Office on Thursday, February 24, 1983, commencing at 4:00 P.M.:

"Present: Commissioner Eugene L. Friend, Chairman
Commissioner Jeffrey K. Mori

Absent: Commissioner G. Samantha Yruegas

REGULAR CALENDAR

Kezar Pavilion - Welch Catering - Consideration of request to increase cost of eight food items by Welch Catering in vending machines in Kezar Pavilion.

Action: All requests approved with exception of hot dog & soda prices to be held at current level. Vending in stands add on remains at 5¢.

Harding Park Restaurant - Consideration of request from Ben Yamane to increase cost of 51 items served at Harding Park Restaurant.

Action: All requested increases held to staff recommended levels.

San Francisco Zoological Society - Consideration of request from San Francisco Zoological Society to increase cost of two items sold at various locations at the Zoo.

Action: Increases granted.

Candlestick Park - Harry M. Stevens, Inc. - Consideration of request from Harry M. Stevens, Inc., to increase cost of eight items at Candlestick Park.

Action: All increases granted with exception of draft beer to remain at current prices.

Stow Lake - Stow Lake Company - Consideration of request by Cal Tilden of Stow Lake Company to increase the price of two food items.

Action: (same as Zoo) - both increases accepted.

Pon & Hom, Concessionaires - Various Locations - Consideration of request by Pon and Hom to increase price of seven items at various locations.

Action: All items approved with exception of hot dogs and soda which remain at current level.

ADJOURNMENT: 5:20 P.M."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

4. SPECIAL FINANCE COMMITTEE REPORT

Commissioner Mori submitted, for the record, the Minutes to the Special Finance Committee Meeting of March 8, 1983:

"A SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE RECREATION AND PARK COMMISSION WAS HELD ON TUESDAY, MARCH 8, 1983, AT 3:00 P.M., MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

Present: Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent: Commissioner Eugene L. Friend

THE AGENDA INCLUDED THE FOLLOWING:

BUDGET 1983-84 - Consideration by the Committee of 1983-84 Fiscal Year Budget Requests for the Recreation and Park Department.

Action: The Budget was presented by Staff to the Finance Committee. Discussion ensued. The Finance Committee unanimously approved Budget, referred to full Commission for approval.

Supplemental Appropriation Request - Approval of a Supplemental Appropriation Request for $27,000.00, for the removal of asbestos material from the Harvey Milk Recreation Center.

Action: Finance Committee approved the Supplemental Appropriation Request and referred to full Commission for approval.

ADJOURNMENT: 4:10 P.M."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

5. SAN FRANCISCO ZOO COMMITTEE REPORT

Commissioner Meyer commented briefly on the San Francisco Zoo Committee Meeting of February 28, 1983, and submitted the Minutes for the record:

"A MEETING OF THE SAN FRANCISCO ZOO COMMITTEE WAS HELD ON MONDAY, FEBRUARY 28, 1983, AT 4:30 P.M., AT MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS."

RECREATION AND PARK COMMISSION

PRESENT: Commissioner Amy Meyer, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer

SAN FRANCISCO ZOOLOGICAL SOCIETY

PRESENT: Mr. Robert L. Gibney, Jr.

ABSENT: Mr. Merrill Magowan
Mr. Rex W. Allen

RECREATION AND PARK DEPARTMENT STAFF

PRESENT: Tom Malloy, Saul Kitchener, Ernest Prindle

Mr. Richard Travis, representing Citizens for a Better Zoo, was present.

- STAFFING - Subject to final approval, three of the Zoo's proposed new staff positions: one Custodian, one Gardener and one Keeper (Not for a full year) -- have been approved.

- ELECTRICAL SYSTEM - Electrical System improvements costing $1.5 million are contained within a $20 million Supplemental Appropriation Request which has been approved.

- 1983-1984 ZOO BUDGET - The Budget was reviewed with praise for Ernest Prindle's detailed breakdown of expenses. Increases in Weekend Staff will give better Weekend service (also, Zoo now has security service).

  There was extensive discussion of the proposed Senior Keepers positions. These would be Working Supervisors from the Keeper ranks, giving room for promotion from Keeper positions.

- PRIMATE DISCOVERY CENTER UPDATE - The Primate Discovery Center's progress was reviewed. $2 million more are needed for this $6½ million project. A campaign to fill this gap seeking support from big and small donors is underway. The SFZS is trying to keep present contractor's crew on while they gather additional money to continue construction.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. SAN FRANCISCO ZOO COMMITTEE REPORT (CONTINUED)

- ATTENDANCE - Down in January, Up in February, generally Up and holding. Revenues are expected to be Up 20% for the year.

- ANIMAL DATA - The Snow Leopards have arrived from Shanghai. They were wild caught in Western China. They are from a bloodline significantly different from the majority of United States Snow Leopards. A Berkeley Researcher is checking blood samples.

  There have been few births at the Zoo. The main hatchings and birthings will occur during the next two months.

- KOALAS - Because of Australian regulations, receipt of Koalas is at least one year away. The Botanist, Elizabeth McClintock is identifying Eucalyptus species for the Zoo. Koalas eat several different species. We will have to send Eucalyptus leaves to Australia for three months to acclimate the Koalas to our Eucalyptus. A Supplemental Appropriation Request of $217,000.00, is pending for their housing.

The next Regular Meeting of the San Francisco Zoo Committee will be on April 4, 1983, at 4:30 P.M., at the San Francisco Zoo. The Exhibition and Animal Collection plans will be discussed.

ADJOURNMENT: 6:30 P.M."

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6. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori submitted for the record the Minutes to the Candlestick Park Committee Meeting of March 8, 1983:

"A meeting of the Candlestick Park Committee was called to order on Tuesday, March 8, 1983, at 4:12 P.M., McLaren Lodge by Commissioner Jeffrey K. Mori, Chairman.

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ROLL CALL

Present: Commissioner Jeffrey K. Mori
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas

THE AGENDA INCLUDED:

Review of proposal from Stadium Motorsports for the use of Candlestick Park to produce a Supercross event during October or November, 1983.

ACTION OF COMMITTEE

The Committee gave conceptual approval.

COMMISSION COMMITTEE REPORTS (CONTINUED)

6. CANDLESTICK PARK COMMITTEE REPORT (CONTINUED)

STAFF REPORTS

- Mr. Thomas Malloy, General Manager, presented a brief report on Stadium Studies.

- Mr. Malloy and Mr. Bernard Barron, Superintendent of Parks, presented updates on various projects for Candlestick Park.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:45 P.M."

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On motion of Commissioner McAteer, the Meeting was adjourned in memory of Charlie Sava.

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On motion of President Friend, the Meeting was adjourned in memory of Marvin Sosnick.

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There being no further business, the 564th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
April 14, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 14, 1983, at 3:00 P.M., McLaren Lodge; Vice President Amy Meyer presiding.

It was noted for the record that President Friend and Commissioner Eickman indicated in advance that they would be out of the City and; therefore, excused by the Commission.

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ROLL CALL

PRESENT:

Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman

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APPROVAL OF MINUTES:

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Thursday, March 10, 1983, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"1983-84 BUDGETS

Today, Mayor Feinstein met with Vice President Amy Meyer and Department staff to review the various budget requests for fiscal 1983-84. Significantly, the Mayor authorized the re-establishment of the Workreation program, involving 180 summer jobs for youth; allowed a 6-person special mobile park maintenance crew to improve the appearance of neighborhood parks with emphasis on pruning, trimming and edging; reaffirmed her commitment to the reorganization of the Business Office; and, finally, to be exclusively funded from the Open Space program - certain additional positions in both the Parks and Recreation Divisions. I am particularly pleased that the Mayor vigorously reaffirmed her support of the Department's equipment replacement policy so necessary for maintenance of our units. It is my opinion that the Mayor's commitment to a quality Recreation and Park Department is clearly demonstrated by her willingness to fund this Department at a level where it can function effectively.

ARBOR DAY

The Arbor Day tradition was revived by the San Francisco Recreation and Park Department in 1981, in order to publicly reaffirm its commitment to renewal and reforestation of the City's parks. Arbor Day festivities held in Golden Gate Park on the third Saturday in April, are open to the Public and include environmentally oriented activities for all ages. A variety of demonstrations and exhibits underscore the importance of trees in the City.

Arbor Day exhibitors include: The Recreation and Park Department's tree toppers, reforestation crew and craft safari; the Josephine D. Randall Junior Museum, State and Federal forestry agencies; the California Conservation Corps; the Arboretum Society, Friends of the Urban Forest; and many more organizations and individuals dedicated to improving the natural environment of San Francisco. The Arbor Day celebration also features tree plantings, proclamations, and appearances by Smokey the Bear and Woodsy Owl, among other celebrities. Banners, musicians and many enthusiastic young participants from the City's recreation centers add to the holiday atmosphere of the event.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARBORETUM NEWS

The annual Strybing Plant Sale will take place at the Hall of Flowers on Saturday, April 23, from 10:00 A.M. to 2:00 P.M. This is the Arboretum Society's major fundraising activity of the year. A preview for Society members is set for Friday, April 22, from 5:00 P.M. to 7:00 P.M. Members of the Commission are invited to attend.

The Arboretum Society is also sponsoring a Floral Fair on Mother's Day, May 8, in the Demonstration Gardens. Demostrations include corsage making, Ikebana flower arranging and many more. Entertainment will be provided by the San Francisco Conservatory of Music.

Also on May 8, the annual Rose Show will be held at the Hall of Flowers.

As you may recall, the Arboretum Society received a grant from the San Francisco Foundation over a three year period, one of whose purposes was to engage an Executive Director. Interviews with a variety of applicants are complete. Final interviews and a selection of the Executive Director will take place on April 20. Walt Valen has worked closely with the officers of the Arboretum Society throughout the interview process.

GOLF COURSE LEASES

Leases affecting the operation of the pro shop, starting function and restaurant at Lincoln Park, the driving range, pro shop and starters at Harding Park, and the restaurant, starters and pro shop at Sharp Park were initially approved by the Board of Supervisors by unanimous vote last Monday, April 11. The final passage should take place this coming Monday, April 18. As you are aware, these long-desired plans represent enormous revenue potential for the Department and certainly will vastly improve the services available to the golfing public.

On a less pleasant note, you are aware of the massive damage that has occurred to the Sharp Park Golf Course. The beach, the dike, and three fairways essentially have been reclaimed by the ocean. The Department is investigating various corrective measures. It does appear, based on an initial inspection, that whatever repairs do occur will in fact be eligible for 75% Federal assistance.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RECREATION PROGRAMS HEARING

The Recreation Committee of the Commission is conducting a hearing on Wednesday, May 4, beginning at 7:00 P.M. at the Hall of Flowers. The purpose of the meeting is to receive public testimony on current programs and any comment from individuals or groups pertaining to what the Department is doing - or should be doing. The format of these meetings is similar to the annual hearings conducted by the Open Space Committee. The underlying motive is to ascertain the relevance of current program offerings to the desires of 1983 San Francisco residents.

SPECIAL OLYMPICS

A schedule of the Special Olympics Summer Games is attached to this report. There will be a kickoff rally at Embarcadero Center on Monday, April 18, at noon, to which you are all invited. You will note that the Games include basketball, volleyball, swimming, bowling, racquetball, gymnastics, and track and field. San Francisco's Special Olympics, which continues to expand and is co-sponsored by the Department, is one of the most outstanding programs in the country.

CAMP MATHER

Reservations are now being accepted for this Summer's season at Camp Mather. Regrettably, reservations received to date are less than the same time last year. However, an intensive media campaign will occur prior to the opening of Camp, featuring a special public service announcement distributed to various TV stations using Joe Barnes and several staff members in a simulated evening campfire.

A number of improvements at Camp will be in place this Summer, including new mattresses and mattress covers, new curtains, and repaired dressers in the cabins, outdoor picnic tables for those who may wish to have lunch outside the dining room, and the possibility of an ice cream and beverage service directly at the Lake. At next month's meeting you will receive a report on Camp reservations.

ROWING CLUBS

As a result of the last Parks and Planning Committee meeting, efforts are being made to set up a meeting with the membership of the Rowing Clubs to underscore the concern of the Commission relative to public access to the Clubs. In fairness, it should be noted that the last report from the Shopping Service related to a Monday, which is one of the days the Commission authorized the Clubs to be closed to the general public. In point of fact, even on this Monday, the individual was admitted.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

STERN GROVE

The Department re-opened the Trocadero Clubhouse for public use on April 2. It had been closed since the major storm on December 22, which rendered access to the Grove unsafe. In the intervening period massive tree work has occurred so that it is the Department's judgment that the Clubhouse, parking lot and access road are safe.

The annual Stern Grove Music Festival will occur as scheduled, beginning June 19 through August 21. At present both the east and west meadows remain closed but the west meadow should be reopened by the end of the month.

The purchaser conducted an auction for the acquisition and removal of surplus logs last week, which will net slightly more than $3,500.00. This removal effort should start immediately.

IRRIGATION SEASON

It appears that this Winter's massive rainstorms have abruptly ceased. The implication is that with virtually no transition time, the Park Division has to shift from its winter work schedule to the regular pattern of irrigating and mowing. Fortunately, all of the mowing equipment, including the new units are in operating condition. This is a particularly difficult period each year because grass grows more rapidly, a great deal of edging is required, and the difficulty of converting to this effort was complicated by the impossibility of mowing many units on a regular schedule because of soggy ground conditions.

EMERGENCY PLANNING

The Department is only minimally involved in the City's annual Earthquake exercises. Because of the need to be prepared to respond effectively to emergency situations as a Department effort, key staff people will review and update the Department's own emergency procedures with particular emphasis on response to less than catastrophic events.

ANNIVERSARIES

April, 1983

John Raber, Assistant Gardener, 5 years
Linda Taylor, Curator, 5 years
Ben Ross, Custodian, 15 years

RETIREMENTS

Ersi Washington, Recreation Dir., March 26, 1983
Frank Altieri, Rides Attendant, April 1, 1983"

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GENERAL CALENDAR (CONTINUED)

2. GOLDEN GATE PARK - HALL OF FLOWERS
FIVE YEAR CAPITAL OUTLAY PROGRAM

Mr. Walden Valen, Executive Director, Strybing Arboretum, reported that there has been one change to the list of proposed improvements to the Hall of Flowers under the Five Year Capital Outlay Program. Because of conflicting reports on the asbestos inspection by the Department and CAL-OSHA, an additional $10,000.00, has been included to the amount requested for the improvement program to the Hall of Flowers. Mr. Valen said a second inspection by CAL-OSHA is pending.

On the recommendation of the MAC Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13249

RESOLVED, That this Commission does hereby ratify approval of proposed improvements at the Hall of Flowers under the Five Year Capital Outlay Program for submission to the Division of Fairs and Expositions in Sacramento.

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3. GOLDEN GATE PARK
STRYBING ARBORETUM
STATEMENT OF GOALS

The following matter was taken OFF CALENDAR at the request of the MAC Commission Committee (Mather, Arboretum, Conservatory Committee):

Acceptance of Statement of Goals for the Strybing Arboretum, Golden Gate Park.

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4. GOLDEN GATE PARK
TRANSPORTATION STUDY
EXTENSION OF CONTRACT

Ms. Deborah Learner, Park Planner, explained that the Jefferson and Associates Phase II Contract was designed for a twelve month period, July 1982 through June, 1983. Because Metropolitan Transportation Commission funds were not in place until January, 1983, (six months after the intended starting date) an extension to December, 1983, was initiated. Ms. Learner noted that the Parks and Planning Commission Committee recommended approval of extending the contract.

GENERAL CALENDAR (CONTINUED)

4. GOLDEN GATE PARK
TRANSPORTATION STUDY
EXTENSION OF CONTRACT (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13250

RESOLVED, That this Commission does hereby approve of extension of contract to Jefferson and Associates for Phase II Transportation Study in Golden Gate Park.

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5. GOLDEN GATE PARK BAND
APPROVAL OF AGREEMENT

On the recommendation of Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, Cultural Activities, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13251

RESOLVED, That this Commission does hereby ratify approval of agreement made and entered into the first day of July, 1982, between the Recreation and Park Commission and Mr. Robert Hansen, for a period of one year, to act in the capacity of Director of the Golden Gate Park Band.

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GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
14TH ANNUAL GOLDEN GATE RUGBYFEST

Commissioner Meyer reported that the Parks and Planning Committee and Staff recommended approval of the request of Dr. Austin Brewin, Rugbyfest Director, to hold the 14th Annual Golden Gate Rugbyfest at the Polo Field on Saturday, April 23 and Sunday, April 24, 1983, subject to the following conditions:

- A performance bond will be necessary.

- The Department will not provide eight table tops, sixteen supports and twelve wooden benches.

- Golden Gate Rugbyfest must provide two (2) portable restrooms.

Mr. Thomas Malloy explained that the request was calendared for consideration by the full Commission because of various problems associated with the event in the past years. Mr. Malloy announced that future requests should be treated in a routine fashion unless difficulties arise.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13252

RESOLVED, That this Commission does hereby approve the request from Dr. Austin Brewin, Rugbyfest Director, to use five playing fields at the Polo Field for the 14th Annual Golden Gate Rugbyfest, April 23 and April 24, 1983, subject to the following conditions:

- A performance bond will be necessary.

- The Recreation and Park Department will not provide eight table tops, sixteen supports and twelve wooden benches.

- Golden Gate Rugbyfest must provide two (2) portable restrooms.

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GENERAL CALENDAR (CONTINUED)

7. UNION SQUARE
TEMPORARY TICKET BOOTH

Mr. Thomas Malloy, General Manager, recommended approval of the request of The Gray Line, Inc., to construct a ticket booth at Union Square on a temporary basis during the cable car reconstruction period, April 1 to September 30, 1983. He pointed out that the Company has operated a valuable tourist service in the heart of San Francisco on Powell Street, across from the St. Francis Hotel for many, many years. Mr. Malloy added that the rental fee is $15.00 per day.

Commissioner Meyer questioned the sum of $275.00, described as a service fee in the supporting data. She noted that the amount is considerably less than the recommended fee of $15.00 per day. Following discussion on the discrepancy, Commissioner Meyer asked that the resolution include a subject to clause to insure that the mathematics are correct.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13253

RESOLVED, That this Commission does hereby approve the request of The Gray Line, Inc., for permission to construct a temporary ticket booth at Union Square during the cable car reconstruction period, April 1 to September 30, 1983, for a rental fee of $15.00 per day; and

FURTHER RESOLVED, That this action is subject to resolving service fee discrepancy.

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8. CANDLESTICK PARK
DEWITT O. BURLINGAME
CONCESSIONAIRE -- BASEBALL AND FOOTBALL SOUVENIRS

On the recommendation of the Acting Business Manager, Mr. Robert Mansi, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13254

RESOLVED, That this Commission does hereby approve the request of Mr. DeWitt O. Burlingame for permission to renew his season permit to sell baseball and football souvenirs at designated locations outside the stadium at Candlestick Park during the 1983 Baseball-Football Season; and

FURTHER RESOLVED, That this Commission does also approve the following fees:

Initial Fee:	$1,500.00.
Additional Fee: (if gross sales exceed $8,000.00)	200.00

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GENERAL CALENDAR (CONTINUED)

9. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT

Mr. Thomas Malloy announced Staff's recommendation of extending the permit issued to Mr. Paul Schenebeck, dba Sun Country Foods, for a period of six months for the operation of a mobile fruit and vegetable stand at Lake Merced. He explained that this particular concession does constitute proper use of park land because the operator maintains and cleans the area that was once considered the trashy portion of Lake Merced. Mr. Malloy pointed out that the concessionaire's assistance has considerably relieved the Department since it employs one gardener for the entire Lake Merced area. He added that the rental fee has been increased to $60.00 per month.

Commissioner McAteer agreed with the General Manager that the property has been maintained by the Concessionaire. She announced that she opposed the operation of a fruit and vegetable stand at Lake Merced for the following reasons:

- Park lands should not be used by an individual to conduct a private business.

- A fruit and vegetable stand in close proximity to a bird sanctuary is considered unfitting.

Although Commissioner Mori sympathized with Commissioner McAteer, numerous visits to the area convinced him the concessionaire performs a valuable maintenance service to the Department and should be allowed the extension of permit to continue his business.

Commissioner Meyer also sympathized with Commissioner McAteer, particularly since there is the potential of setting a precedent. She explained that she agreed to the extension of the permit because the concessionaire has continued to maintain the property and the operation will be closely monitored with review in six months.

GENERAL CALENDAR (CONTINUED)

9. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT

On the recommendation of Mr. Thomas Malloy, General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13255

RESOLVED, That this Commission does hereby approve of extension of permit issued to Mr. Paul Schenebeck, dba Sun Country Foods, for the operation of a mobile fruit and vegetable stand at Lake Merced, Lake Merced Boulevard at the end of Brotherhood Way, for a rental fee of $60.00 per month, for a period of six months.

ADOPTED BY THE FOLLOWING VOTE:

AYES: Commissioner Mori, Commissioner Yruegas, Commissioner Harris and Commissioner Meyer

NOES: Commissioner McAteer

ABSENT: Commissioner Friend and Commissioner Eickman

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10. LAKE MERCED

Commissioner Meyer presented a brief report on the proposed Audubon Project and Nature Trail improvements at Lake Merced.

The General Manager pointed out that the Water Department must also concur with the proposal. He agreed with Commissioner Harris's recommendation that signs should be posted appropriately to inform the public the path is a nature trail and jogging is not allowed.

GENERAL CALENDAR (CONTINUED)

10. LAKE MERCED (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13256

RESOLVED, That this Commission does hereby give conceptual approval of Audubon Project and Nature Trail improvements at Lake Merced; and

FURTHER RESOLVED, That this action is subject to concurrence by the San Francisco Water Department; and

FURTHER RESOLVED, The posting of signs informing the public the path is a nature trail and jogging is not allowed, is also approved.

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11. SETTLEMENT OF CLAIM
MICHAEL POWERS

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13257

RESOLVED, That this Commission does hereby approve of full settlement of claim to Michael Powers, in the amount of $2,500.00, for damages occurring on or about March 22, 1982, at or near Civic Center Plaza; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

12. SETTLEMENT OF CLAIM
BERNARD P. ROMANO

On the recommendation of the Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13258

RESOLVED, That this Commission does hereby approve of full settlement of claim to Bernard P. Romano, in the amount of $717.11, for auto damages occurring on or about January 3, 1983, at or near corner of Ashbury and Waller Streets; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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13. OPEN SPACE PROGRAM
ARGONNE, CABRILLO AND FULTON PLAYGROUNDS
PROFESSIONAL SERVICES AGREEMENT
RESCIND RESOLUTION NO. 13044

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13259

RESOLVED, That this Commission does hereby approve rescinding Resolution Number 13044, adopted September 8, 1982, which ratified approval of a Professional Services Agreement between PARCTEC, Consultants to perform professional services incidental to the design and construction of outdoor play facilities and other site improvements for the rehabilitation of three Richmond District Playgrounds: Argonne, Cabrillo and Fulton; and

FURTHER RESOLVED, The above action of this Commission is necessary because the matter was inadvertently submitted for ratification on two occasions; and

FURTHER RESOLVED, Resolution Number 13077, adopted October 14, 1982, which ratified approval appointing PARCTEC to perform professional services at the aforementioned Richmond District Playgrounds for the sum of $24,097.00., to be retained as the official action by this Commission.

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GENERAL CALENDAR (CONTINUED)

14. MARINA GREEN
TOWN SCHOOL FUN/RUN
APPEAL OF DENIAL OF WAIVER OF FEE

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, explained that the Department's charge of $100.00 is required of the Parents' Association of Town School for reserving the Marina Green for the School's Fun/Run, because a registration fee is being charged to individuals of all ages who are participating in the event.

The General Manager stated that many groups with worthy causes have come forward with similar fundraisers. Mr. Malloy emphasized the importance of treating everyone on an equal basis. Making exceptions would lead to abandoning the entire fee schedule. Mr. Malloy announced staff's recommendation against the appeal. He then introduced Mrs. Nancy Conner, member Board of Directors, Friends of Recreation and Parks, who appeared on behalf of the Parents' Association, Town School.

Mrs. Conner commented that the Fun/Run is a first time effort fundraising event on the part of Town School. Through an unfortunate misunderstanding it was believed that a fee would not be charged because the school is composed of elementary school age children.

Mr. Fitzpatrick pointed out that the Recreation and Park Department would not be obligated to charge a service fee, if Town School removed its entry fee altogether.

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13260

RESOLVED, That this Commission does hereby deny the request for waiver of fee for the Town School Fun/Run at the Marina Green on Saturday, April 16, 1983.

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15. JOHN MCLAREN PARK
AWARD OF CONTRACT

Mr. Thomas Malloy circulated and commented on a report showing Grant expenditures on McLaren Park for the last five years, totaling $2,820,500.00.

GENERAL CALENDAR (CONTINUED)

15. JOHN MCLAREN PARK
AWARD OF CONTRACT (CONTINUED)

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13261

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-963, specification number 5120E, John McLaren Park development.

Funds FG-F 06-515 Index Code 600551 Project 120.

Award Amount:	$815,756.25
Const. Eng:	75,000.00
Contract Admin:	500.00

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16. MISSION DOLORES PARK
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13262

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Steiny & Co., Inc., for construction work under construction contract RP-910, specification number 24,949E, Mission Dolores Park protective lighting.

Funds FG-F 06-507 Index Code 600478 Project 949.

Award Amount:	$18,173.00
Const. Eng:	2,030.00
Contract Admin:	500.00

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

17. ALICE CHALMERS PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13263

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Sibbald Construction Inc., for construction work under construction contract RP-892, specification number 24,875, Alice Chalmers Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 875.

Award Amount:	$50,851.00
Const. Eng:	6,650.00
Contract Admin:	500.00

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18. UNION SQUARE GARAGE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13264

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, All State Electric for construction work under construction contract (Emergency) RP-1013, specification number 5293E, ventilation system, Union Square Garage.

Funds FG-F 06-515 Index Code 600551 Project 293.

Award Amount:	$35,860.00
Const. Eng:	-
Contract Admin:	500.00

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

17. ALICE CHALMERS PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13263

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Sibbald Construction Inc., for construction work under construction contract RP-892, specification number 24,875, Alice Chalmers Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 875.

Award Amount:	$50,851.00
Const. Eng:	6,650.00
Contract Admin:	500.00

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18. UNION SQUARE GARAGE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13264

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, All State Electric for construction work under construction contract (Emergency) RP-1013, specification number 5293E, ventilation system, Union Square Garage.

Funds FG-F 06-515 Index Code 600551 Project 293.

Award Amount:	$35,860.00
Const. Eng:	-
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

19. COLUMBUS SQUARE
AWARD OF CONTRACT

Mr. Thomas Malloy asked the record to show that due to the cooperation of the local merchants in the vicinity of Columbus Square the angle parking was eliminated in favor of parallel parking, providing a major expansion. He further requested the record to show that while there are major differences with Mr. Chris Martin on the softball issue at Big Rec, he has been instrumental in working on this project and truly deserves the commendation of the Recreation and Park Commission and Department.

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13265

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Frank H. Mock for construction work under construction contract RP-867, specification number 24,760E, Columbus Square development.

Funds FG-F 06-501 Index Code 600411 Project 760.

Award Amount:	$46,975.00
Const. Eng:	5,270.00
Contract Admin:	500.00

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20. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

Mr. Douglas Martin, Bureau of Engineering, displayed a map of Marina Small Craft Harbor showing the area proposed for improvements

GENERAL CALENDAR (CONTINUED)

20. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT (CONTINUED)

On motion of Commissioner Harris, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13266

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Kennelly Construction for construction work under construction contract RP-986, specification number 5221E, replace wood floats at Gates 6, 14 and 29, Marina Small Craft Harbor.

Funds FG-F 06-508 Index Code 600486 Project 221.

Award Amount:	$305,632.00
Const. Eng:	33,500.00
Contract Admin:	500.00

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21. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13267

RESOLVED, That this Commission does hereby approve of acceptance of the following gifts to the Recreation and Park Department with the total value of $16,686.17:

A. From Amato & Associates of California, Inc., $200.00 for the San Francisco Recreation and Park Youth League.

B. From Shoong Foundation through Friends of Recreation and Parks $200.00, for the Carousel Restoration Project.

C. From the children of Daniel E. Koshland through Friends of Recreation and Parks $15,000.00, for the maintenance and further development of Koshland Park.

D. From the Strybing Arboretum Society, supplies and services valued at $286.17 for the Strybing Arboretum.

E. From Claude Rosenberg Jr., The Rosenberg Capital Management Charitable Fund, through Friends of Recreation and Parks, $1,000.00, to be used for general improvements to Golden Gate Park.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

22. RECREATION AND PARK COMMISSION
CHANGE OF MEETING DATE

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13268

RESOLVED, That this Commission does hereby approve of change of Regular Meeting date for the month of May from May 12, 1983 to May 19, 1983, in accordance with the Rules of the Recreation and Park Commission; and

FURTHER RESOLVED, The Secretary is directed to prepare a public notice of change of meeting date for immediate distribution.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13269

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T20052 through T20065, made by the General Manager and certified by the Secretary during the period March 2 through April 1, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. TRANSFER OF FUNDS AND PURCHASE ORDER
REPLACEMENT OF TRUCK DESTROYED BY FIRE

RESOLUTION NO. 13270

RESOLVED, That this Commission does hereby ratify approval of Transfer of Funds and Purchase Order in the amount of $7,000.00, to replace Department vehicle, 1983 Dodge Ram, 1/2 Ton pick-up truck #651589, destroyed in fire on 3/16/83.

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3. PURCHASE ORDER
REPLACEMENT OF DEMOLISHED CITY VEHICLE

RESOLUTION NO. 13271

RESOLVED, That this Commission does hereby ratify approval of submission of Purchase Order in the amount of $5,900.00, for the replacement of Department vehicle Number 651Y012, demolished in accident March 29, 1983.

Funds available in existing appropriations.

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ROUTINE BUSINESS

4. BERNAL HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13272

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2, to Dominion Engineering Co., Inc., under construction contract RP-930, specification number 5044E, Bernal Heights Playground rehabilitation, for the following:

A. Removed existing tile, furnish and install an additional 330 s.f. of new tile in the office and lower lobby area for the agreed lump sum price of .....$ 900.00 (+)

B. Remove 61 l.f. of existing concrete sidewalk and replace with 6 in. crush rock sub base and 3½ in. concrete for the agreed lump sum price of.....$1000.00 (+)

Amount of Increase: $1,990.00

Funds FG-F 06-501 Index Code 600411 Project 044.

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5. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13273

RESOLVED, That this Commission does hereby ratify approval of two Modification of Contracts Numbers 1 and 2, to Watkin & Bortolussi, Inc., under construction contract RP-921, specification number 5022E, Golden Gate Park, west end protective barrier, for the following:

Number 1

Furnish and install five (5) concrete valve boxes in lieu of 6" pipe sleeves to enclose the manual control valves as directed by the Engineer. You may use Christy F-14 curb valve box or approved equal.

Amount of Increase: $200.00

Number 2

Spray all the one gallon trees and shrubs, except the quantities of each species listed below, with "Weather Shield" as manufactured by National Chemsearch (Tel. (408) 249-4845, Attention: Don Collins). These plants shall be sprayed in accordance with the manufacturer's printed instructions.

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

5. GOLDEN GATE PARK
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 13273 (CONTINUED)

Number 2 (Continued)

The contractor has the option to either spray the material at the nursery 36-48 hours prior to delivery or if the plant material is transported from the nursery to the site in covered trucks, it can be applied immediately upon arrival.

The following quantities of plant material shall not be sprayed and each plant shall be identified with a metal tag affixed to the base of the plant:

Myoporum laetum:	352 each
Hakea Suaveolens:	79 each
Leptaspermum laevigatum:	75 each
Pittosporum crassifolium:	21 each
Cupressus macrocarpa:	500 each

Amount of Increase: $3,429.00

Funds FG-F 06-515 Index Code 600551 Project 022.

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6. JUNIPERO SERRA PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13274

RESOLVED, That this Commission does hereby ratify approval of two Modifications of Contract Numbers 1 and 2, to Munkdale Bros., Inc., under construction contract RP-931, specification number 5055E, Junipero Serra Playground rehabilitation, for the following:

Number 1

A. Remove and replace 100 s.f. of 2" asphalt concrete path for the agreed lump sum price of .....$ 500.00 (+)

B. Substitute an 1" pressure vacuum breaker for the proposed 2" pressure vacuum breaker for the agreed lump sum price of...$ 80.00 (-)

Amount of Increase: $420.00

Number 2

Delete Section 12 "Field Office for Engineer".

Amount of Decrease ($1,000.00)

Funds FG-F 06-501 Index Code 600411 Project 055.

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ROUTINE BUSINESS (CONTINUED)

7. KNUDSEN-BLOOM PROPERTY
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13275

RESOLVED, That this Commission does hereby ratify approval of four Modifications of Contract numbers 2, 4, 5 and 6, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom property development, contract 2, for the following:

Number 1

At Picnic Area No. 1 construct bench, Type A (Detail 1, sheet A-3) per plan No. 6-SD16 attached and as directed by the Engineer.

Amount of Increase: $3,455.00

Number 2

A. Substitute 10-24" box P.S. "Kwanzan" and 15-24" Box P.S. "Mt. Fuji" in lieu of 25-24" Box Prunus Y. "Akebano". Change remaining 24" Box P.Y. "Akebano" to B&B stock, caliper to match project trees rejected at Sonol growing grounds, not fully rooted in box. (Refer Plans SD-9 and SD-10) for the agreed lump sum credit of ..... $ 150.00 (-)

B. Substitute 15-gal. S. babylonica in lieu of 24" box salix babylonica (Refer Plan SD-10) for the agreed lump sum credit of ..... $ 360.00 (-)

C. Substitute B&B quercus rubra tagged at Sonol growing grounds in lieu of 24" Box Fraxinus O. "Raymond". (Refer Plan SD-9) for the agreed lump sum credit of ..... $ 50.00 (-)

D. Change size of Pear and Apple tree species from 2"-2 1/2" caliper to 3/4"-1" bare root stock for the agreed lump sum credit of ..... $ 900.00 (-)

Amount of Decrease: ($1,460.00)

Number 3

Relocate soil stored, or scheduled for storage, at the farm area to San Bruno Avenue.

Amount of Increase: $2,266.00

ROUTINE BUSINESS (CONTINUED)

7. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13275 (CONTINUED)

Number 4

Additional expenses incurred related to delay in starting construction in the farm area from August 30, 1982 to September 24, 1982. All additional expenses include lost time in supervision, lost office time, meeting expenses, overall rescheduling of operations, loss of work flow, and all job impact costs.

Amount of Increase: $10,827.00

Funds FG-F 06-515 Index Code 600551 Project 118.

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8. SOUTH PARK
FINAL PAYMENT

RESOLUTION NO. 13276

RESOLVED, That this Commission does hereby ratify approval of final payment to Sibbald Construction Inc., for completion of construction work on January 21, 1983, under construction contract RP-859, specification number 24,735, South Park rehabilitation play area and irrigation.

Funds FG-F 06-501 Index Code 600411 Project 735.

AWARD AMOUNT: $68,409.00 Amount: $6,868.00
Award w/Mod: $83,068.00

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9. PERU AVENUE WALKWAY
FINAL PAYMENT

RESOLUTION NO. 13277

RESOLVED, That this Commission does hereby ratify approval of final payment to Cagwin & Dorward, for completion of construction work on January 5, 1983, under construction contract RP-936, specification number 5062E, Peru Avenue walkway development, Athens Street to Valmar Terrace.

Funds FG-F 06-501 Index Code 600411 Project 062.

AWARD AMOUNT: $45,758.00 Amount: $8,125.00
Award w/Mod: $48,690.00

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ROUTINE BUSINESS (CONTINUED)

10. MARINA SMALL CRAFT HARBOR
FINAL PAYMENT

RESOLUTION NO. 13278

RESOLVED, That this Commission does hereby ratify approval of final payment to Associated Kelley for completion of construction work on March 1, 1983, under construction contract RP-1036 (Emergency) specification number 5460E, seawall stabilization, Marina Small Craft Harbor.

Funds FG-F 06-508 Index Code 600486 Project 460.

AWARD AMOUNT: $50,000.00 Amount: $1,923.51
Award w/Mod: $51,823.51

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COMMISSION COMMITTEE REPORTS

1. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Samantha Yruegas submitted for the record the Minutes to the Recreation Program Committee Meeting for the month of March, and commented briefly on the highlights:

"RECREATION PROGRAM COMMITTEE MEETING

March 17, 1983

MINUTES

Meeting was called to order at 3:40 P.M. by Superintendent Fred Reid.

Present: Commissioner Yruegas
Commissioner McAteer
Commissioner Mori

STATUS OF 50 SCOTT STREET - Mr. Fitzpatrick reported that all ceilings at 50 Scott Street had been removed. The Drama and Dance Supervisor, seamstress and laundress are back in. Dance Classes will move in next week. Music and photography classes will take a little longer until coverings are put on ceilings to keep sound down. Mr. Malloy has informed Division that repairs will be funded in the Fall from Open Space Funds.

EASTER PARTY SCHEDULES - Commissioners were given schedules of all Easter Parties to be conducted at playgrounds both for school children and pre-schoolers. Mrs. McAteer suggested that instead of having so many small Easter parties, we look into having a large gala Easter Egg Hunt in Golden Gate Park. Pro and cons of small against large Easter Egg Hunts were discussed, and it was agreed to have staff look into having a gala Easter Egg Hunt when Sharon Building and carousel were completed, but still retain unit parties.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

UNITS WHO NEED ASSISTANCE TO CONDUCT EASTER PARTIES
Peter Ashe distributed a list of nine units that will need monetary assistance to conduct Easter Parties. In the past the "Friends of Recreation and Parks" donated money for this purpose. It is hoped they will do so again this year.

UNITS WITH BUILDINGS THAT WOULD INCREASE PROGRAM POTENTIAL BY ADDING ONE HOUR TO WEEKDAY OPERATION
Mr. Ashe reported that the General Manager is considering adding one hour a day to the operation of certain units, depending on the time of year. Commissioners think this would be fine, if we can find the money. Mr. Reid pointed out that this would apply only if the highest budget is granted.

PROJECTION OF SOUTH OF MARKET BUILDING USE
Mr. Reid reported one of our two Outreach Programs, the South of Market Outreach Program, operates out of Bessie Carmichael School. We can only use the school building once a week for a dance program. This is not enough to operate a full program. The General Manager wants us to consider moving into the building across the street, the Sixth & Folsom Recreation Building, and wanted a rough estimate of the cost to remodel the building for minimal use. Roughly, this would amount to $495,000.00, and would include improvements to the electrical system, new toilets, providing access to the building for handicapped and bringing the building up to code for use by children. This cost will probably escalate.

SOFTBALL PROGRAM UPDATE - In response to Commissioner McAteer's request at the February 17, 1983 meeting, Mr. Flinn turned in a report giving a general overview of the Department's Softball/Baseball programs. He reported that we had 492 teams requesting entry into Softball Leagues and we were able to accept 474, turning away 18. They expect to have about 9,000 participants. He introduced Bob Benetti, Douglas Lee and George Ambrosio who schedule and conduct the Softball/Baseball Leagues and tournaments in the City and said they were doing a magnificent job.

SHARON BUILDING UPDATE - Mr. Fitzpatrick showed floor plans and samples of materials to be used in the Sharon Building.

SKI TRIP - Mrs. Izola Couther told of ski trip to Boreal Ridge and showed album of pictures taken on trip. She explained that Mrs. Edward Shelton, who donated $4,000.00, to finance trip was ill and could not be present to receive the album in person and attend a small party in her honor but informed Mrs. Couther that she had read an account of the trip in the paper and would make sure that there was another trip next year.

Meeting was adjourned at 4:45 P.M."

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT

In the absence of Commissioner Keith Eickman, Chairman, Parks and Planning Commission Committee, Commissioner Harris submitted for the record the March Committee Meeting Minutes:

"PARKS AND PLANNING COMMITTEE MEETING

March 31, 1983 - 8:30 A.M.

MINUTES

A meeting of the Parks and Planning Committee of the Recreation and Park Commission was called to order at 8:30 A.M., Thursday, March 31, 1983, by Commissioner Eickman.

ROLL CALL

Present: Commissioner Keith Eickman, Chairman
Commissioner Tommy Harris
Commissioner Amy Meyer

AGENDA

Lake Merced - Sun Country Foods - Extension of permit

Action: Extend permit 6 months from April 1 - September 30 @ $60.00 per month.

Union Square - Consideration of the request of The Gray Line, Inc., to construct a temporary ticket booth during the cable car construction period, April 1 to September 30, 1983.

Action: Approved.

Kezar Stadium - Consideration of the detailed proposal from Roger Abelson, Imagine Nine, Inc., on the music and art festival planned for Memorial Day, May 30, 1983.

Action: Request withdrawn 3/28/83.

Kezar Stadium - Consideration of the request of Leonard C. Priestly, Jr., Special Police Officers Assn., to use Kezar Stadium for a non-profit, fund-raising carnival and fair June 6 - 12, 1983.

Action: Put over 1 month.

Kezar Stadium - Consideration of the request of Rev. Odeye, Universal Life Church, to stage a Reggae Music Festival in June, 1983.

Action: Request withdrawn.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Golden Gate Park - Consideration of extending the Jefferson and Associates Phase II Transportation Study contract through December, 1983.

Action: Approved.

Lake Merced - Audubon Project - Natural Trail improvements.

Action: Accepted concept subject to details to be worked out with staff and Water Department.

Golden Gate Park - Consideration of the request of Austin Brewin, Golden Gate Rugbyfest, to reserve the five playing fields at the Polo Field for the 14th Annual Golden Gate Rugbyfest April 23 and 24, 1983.

Action: Approved.

Parkside - Review of Phase I rehabilitation plans.

Action: Reviewed plans - accepted Phase I.

Twin Peaks - Consideration of the proposal of Roger Berry to place a piece of sculpture entitled "Rising Wave" on Twin Peaks.

Action: Request withdrawn.

STAFF REPORTS

Golden Gate Park - Request of Carolyn Bernardi, Golden Gate Carriage, Ltd., to erect a sign designating location of their carriage stand between de Young Museum and Tea Garden.

Coit Tower - Murals (Report by Mary Burns)

Portsmouth Square (Report by Thomas Malloy)

Korean Monument (Report by Mary Burns)

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ADJOURNMENT: 10:15 A.M."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. JOINT ZOO COMMITTEE REPORT
SAN FRANCISCO RECREATION AND PARK COMMISSION/
SAN FRANCISCO ZOOLOGICAL SOCIETY

Commissioner Meyer, Co-Chairman, Joint Zoo Committee, submitted for the record the Minutes for the April Committee Meeting and commented briefly on the highlights:

"JOINT ZOO COMMITTEE

SAN FRANCISCO R/P COMMISSION--S.F. ZOOLOGICAL SOCIETY (JZC)

M I N U T E S

A meeting of the Joint Zoo Committee was called to order on Monday, April 4, 1983, at 4:30 P.M., at the San Francisco Zoological Gardens, in the Zoological Society Office, by Mr. Merrill Magowan, Co-Chairman.

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RECREATION AND PARK COMMISSION

PRESENT: Commissioner Amy Meyer, Co-Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer

SAN FRANCISCO ZOOLOGICAL SOCIETY

PRESENT: Mr. Merrill Magowan, Co-Chairman
Mr. Robert Gibney, Jr.
Mr. Rex W. Allen

The following individuals representing the Recreation and Park Department were present:

Mr. Thomas Malloy, General Manager
Ms. Mary Burns, Executive Assistant to the General Manager
Mr. Saul Kitchener, Zoo Director
Mr. Myron Sulak, Zoologist
Mr. Joe Rusk, Head Animal Keeper
Mr. James Cooney, Urban Forester

Mrs. Margaret Burks, Executive Director, San Francisco Zoological Society, was present.

Visitors:

Mr. Richard Travis
Ms. Sandra Keller

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ITEM 1 - Committee toured the Primate Discovery Center construction site. Phase IV, the remaining heavy construction (interpretive exhibit and terrace exhibits), is now under contract.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. JOINT ZOO COMMITTEE REPORT
SAN FRANCISCO RECREATION AND PARK COMMISSION/
SAN FRANCISCO ZOOLOGICAL SOCIETY (CONTINUED)

ITEM I (CONTINUED) - Committee viewed the small cat exhibits and discussed the need for their rehabilitation; the lesser panda exhibit, and discussed the need to display these animals prominently; the Animal Hospital and discussed the need for animal holding area; the bear exhibit service area and the aviary and discussed the need for its rehabilitation. Committee then met in the Animal Resource Center classroom.

ITEM 2 Zoo Director Saul Kitchener discussed the policies used in development of the Zoo's animal collection as described in the Zoo Master Plan. Mr. Kitchener stated these objectives are being incorporated into the long range plan for the Zoo now being developed. Ms. Keller and Mr. Travis questioned why specific animal species were selected for the Primate Center. The JZC requested copies of the current animal inventory, the Master Plan section on objectives of the collection, and copies of the policy on disposition of animals.

ITEM 3 Mr. Malloy gave a status report on the history of the potential koala acquisition; Mr. Kitchener reported on the development of preliminary plans for a koala exhibit, including research successfully completed on a food source to support a small group of animals. Mr. Kitchener described the differences in the exhibits proposed for a $500,000 budget and one proposed for a $217,000 budget. After discussion on the need to maintain first rate quality in exhibit design and construction, and the desire of the Zoological Society to have input into the planning and design through its Design Standards Committee, it was agreed that architect Linda Rhodes would be contacted, asked to develop a more complete conceptual plan including a phased construction approach, that would allow the larger plan eventually to be developed. Cost estimates would be prepared, and the plan would be reviewed by both the Society's Design Standards Committee and the Joint Zoo Committee.

ITEM 4 Mr. Malloy described the process for planning and implementation of the $1.5 million electrical system program for the Zoo. The Department of Public Works is developing a flow chart and plan which will be available shortly. It was agreed that the electrical program should be tied into the long range plan for zoo improvements, and Mr. Malloy agreed to set up a meeting to include Mr. Kitchener, Mrs. Burks and electrical consultants with knowledge of the Primate Center's electrical service system and report back to the JZC.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. JOINT ZOO COMMITTEE REPORT
SAN FRANCISCO RECREATION AND PARK COMMISSION/
SAN FRANCISCO ZOOLOGICAL SOCIETY (CONTINUED)

ITEM 5 Mr. Cooney described the reforestation program in the park department, and specifically the Zoo, for inventory and assessment of each area. The tree trimming activities of the Zoo were also discussed re the concern to protect the particular environment of the Zoo; it was agreed that Mr. Taylor would meet with Mr. Kitchener and Mrs. Burks prior to tree trimming activities for coordination purposes. Mr. Cooney also agreed to meet on reforestation planning, to coordinate it with the long range plan for the Zoo.

Meeting adjourned at 7:00 P.M."

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4. MATHER, ARBORETUM, CONSERVATORY (MAC)
COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, MAC Committee, submitted for the record the Minutes to the Committee Meeting held on April 7, 1983:

"MATHER, ARBORETUM, CONSERVATORY COMMITTEE

M I N U T E S

A meeting of the Mather, Arboretum, Conservatory Committee of the Recreation and Park Commission was called to order on Thursday, April 7, 1983, at 3:15 P.M., McLaren Lodge, by Commissioner Frances McAteer, Chairman.

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ROLL CALL

PRESENT: Commissioner Frances McAteer, Chairman
Commissioner Keith Eickman
Commissioner Amy Meyer

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THE FOLLOWING ITEMS WERE ON THE AGENDA:

1. STRYBING ARBORETUM

a. Hall of Flowers - Five Year Capital Outlay Program

Action: Committee recommended approval.

b. Strybing Arboretum - Statement of Goals

Action: Put over.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. MATHER, ARBORETUM, CONSERVATORY (MAC) COMMITTEE REPORT (CONTINUED)

2. CONSERVATORY OF FLOWERS

a. Status Report on Conservatory of Flowers

Mr. Tom Bass, Director, Conservatory of Flowers, presented a Progress Report on the Conservatory of Flowers.

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3. CAMP MATHER

a. Priorities for 1983 Season

- Recreation Program Assignments
- Mather Support Group

b. Staff Reports

- Progress Report given on new mattresses, mattress covers, stoves, curtains and dresser repair.

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DATE FOR NEXT COMMITTEE MEETING:

The next meeting of the Mather, Arboretum, Conservatory Committee has been scheduled for Thursday, June 2, 1983, McLaren Lodge. "

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ADJOURNMENT:

On motion of Commissioner McAteer, the meeting was adjourned in memory of Mrs. Ida Arata.

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ADJOURNMENT (CONTINUED)

On motion of Commissioner Meyer, the Meeting was adjourned in memory of Congressman Phillip Burton. Commissioner Meyer read his Eulogy.

"EULOGY FOR CONGRESSMAN PHILLIP BURTON

It is with profound sorrow that I ask that this meeting of our Commission be adjourned in the memory of Congressman Phillip Burton. His untimely death leaves a gigantic vacancy: we have lost his legislative vision, his political skills and his personal presence.

Phil Burton's contributions toward preservation of parks and open space were manifold. All over this nation, there are rivers, lakes, mountains, forests, trails, wilderness, national monuments, historic sites and miles of park land that have been preserved in public trust forever, because of his foresight. The Golden Gate National Recreation Area, our national park next door, is one which we can see and use every day.

In communities across this country, there are meadows and facilities that have been purchased and improved because Phil Burton sought increased appropriations for the Land and Water Conservation Fund and the Urban Park and Recreation Recovery Program. He had the remarkable ability to join the concerns of organized environmentalists, labor and educators to the wishes of the unaffiliated and disenfranchised into a series of powerful programs for the public good. As a specific example in San Francisco, without his influence, we would not have obtained the $1.4 million grant for the renovation of Golden Gate Park.

Congressman Phillip Burton had a heart as big as all outdoors. We have lost a leader and a dear friend."

There being no further business, the 565th Regular Meeting of the Recreation and Park Commission was adjourned at 4:45 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
May 19, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 19, 1983, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

ABSENT:

Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of Thursday, April 14, 1983, were approved.

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GENERAL CALENDAR MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"GOLDEN GATE PARK CAROUSEL

Bids were opened yesterday for the reconstruction of the historic Carousel here at Children's Playground. I am absolutely delighted to report that several bidders came in well below Engineering estimates of this job which includes refabrication of the entire mechanical system, a new platform and installing the restored animals. This work will make the carousel operational again. Barring any unforeseen delays, the Carousel should begin operating around the first of the year."

In response to President Friend's query on insurance, the General Manager directed Mr. Robert Mansi, Acting Business Manager, to prepare a report for presentation to the members of the Parks and Planning Committee, who are scheduled to meet on Wednesday, June 1, 1983, commencing at 9:00 A.M.

"ELLA JENKINS CONCERT

The Department will sponsor a free concert by the beloved musician and children's educator Ella Jenkins at Stern Grove this Saturday at 11:00 A.M. She is a particular favorite among pre-school and elementary school children. Last year an enthusiastic crowd of over 3,000 not only enjoyed but participated in the concert. A special feature on Saturday will be the use of 1,000 kazoos donated by Gingerbread Shoe Store for audience use during the show. Ms. Jenkins has recorded more than 25 albums.

CAMP MATHER

The attached memorandum details the status of Camp Mather reservations as of May 13. You will notice that the $314,922 value of reservations written is less than $2,500 below that at the same time last year.

Two small groups, one from Piedmont Hills High School and the other from a Baptist Church, have agreed to rent a portion of the Camp prior to its opening.

Camp will open on June 13 with approximately 200 senior citizens. This is the fourth year that the seniors have had access to the Camp on a discount basis under the sponsorship of the Department; another senior group will go up at the end of the regular season.

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GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CAMP MATHER (CONTINUED)

At my request, Fire Chief Emmett Condon has assigned Justin "Bumper" Smith to the Camp during its opening week as Fire Marshall. He will make various fire inspections and train staff in fire drill and fire suppression procedures. Staff will conduct approximately three fire drills during the course of the season. Mr. Smith, long the Assistant Manager of the Camp, will be on duty at the Camp for about one week.

SHANGHAI ART EXHIBIT - SPECIAL DEPARTMENT VIEWING

A special evening has been set aside for Recreation and Park employees and members of the Friends of Recreation and Parks to view the priceless collection "Treasures from the Shanghai Museum - 6000 Years of Chinese Art." The date is Friday, July 8, 6 - 8 P.M. Employees wishing to attend this remarkable exhibit should contact the Public Relations Office at McLaren Lodge prior to Wednesday, June 1. The telephone number to call is 558-4268. Sign-ups will be limited to one guest per employee. The exhibition covers the entire span of Chinese art history from prehistoric to modern times. Light refreshments will be served. A letter of thanks should be sent to the Asian Art Museum for their extraordinary courtesy to the Department."

The Secretary was directed to prepare a letter of appreciation from the Commission to the Asian Art Museum.

"1983-84 OPEN SPACE PROGRAM

The Citizens Open Space Advisory Committee completed its expenditure recommendations for the coming fiscal year. Next year's budget will exceed $7 million and will continue emphasis on renovation, development of facilities in high-need neighborhoods and maintenance of those facilities already acquired and/or improved. It will be necessary to schedule the annual Joint Commission Meeting between yourselves and the City Planning Commission around the first of July. The Open Space Committee has again worked diligently and effectively to fashion a program that is responsive to neighborhood concerns and the general needs of the Department. They are to be commended.

N.F.L. FIELD SEMINAR

Barney Barron, Superintendent of Parks, has accepted an invitation from the San Francisco Forty Niners to attend a special seminar on stadium equipment, field covers and related matters in Kansas City. Barney left yesterday afternoon and will return tomorrow. I am grateful to the Forty Niners for making this important opportunity available to Mr. Barron.

GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RECREATION PROGRAMS COMMITTEE - ASSESSMENT HEARING

The Recreation Committee of the Commission conducted a special city-wide hearing Wednesday, May 4, at the Hall of Flowers. Its purpose was to receive testimony on any aspect of the Department's recreation activities. In effect, it was an effort to take the pulse of the public and to ascertain the relevance of our efforts in relation to an ever changing city. The meeting was very well attended and close to fifty individuals spoke. The San Francisco Examiner, which regularly at no cost to the Department prints the schedule of our recreation programs deserves your thanks for its excellent editorial encouraging the public to attend and participate in this hearing. It is my desire that this recreation forum be conducted annually in the same manner that the Open Space Committee conducts annual hearings on the renovation of Department facilities."

The Secretary was directed to send a letter of thanks to Mr. David E. Halvorsen, Editor, San Francisco Examiner, for the supportive editorial entitled "Have Your Say About City Parks." It was the opinion of the Commissioners and the General Manager that the article was largely responsible for the sizable turnout of approximately 200 individuals.

"SPECIAL RECREATION ACTIVITIES

The Department will conduct its annual Children's Festival at Stern Grove on June 12. The theme is "The Good Ole Summertime" and will include features of all the Department's activities. This event salutes June as National Recreation Month.

The second annual Senior Softball Challenge game between the Crocker Amazon Amazin' A's and the St. Mary's Geritol Giants is set for Tuesday, June 7, at Crocker-Amazon, 12:00 noon.

The Senior Citizens Hobby Show and Boutique is next Thursday, May 26, at the Hall of Flowers from 10 A.M. to 4 P.M. This event is always well worth attending.

The 1983 ARCO Jesse Owens Games co-sponsored by the Department will take place on June 4 at McAteer High School beginning at 9 A.M. This is the preliminary meet to be followed by a series of other events leading to the national finals in Los Angeles.

GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GRANT APPLICATIONS

Approval was recently received for a $201,567 UPARR grant to extend the Department's Recreation Outreach Program to the South of Market. As part of the new Jobs Bill Program, two Recreation and Park projects will be included in the application to be submitted by the Mayor's Office of Community Development.

The first is a request for $140,000 for improvements to St. Mary's Recreation Center and Playground. The proposal would involve construction of a new entrance walkway replacing the existing entrances on Crescent Avenue to reduce vandalism and graffiti problems to the center and adjacent residents. In addition, the proposal would develop erosion control facilities near the tennis courts, provide a new pathway to the bridge over Alemany Boulevard and replace the lower abandoned court area with lawn.

The second proposal is for the rehabilitation of the children's play area and adjacent features at the Raymond Kimbell Playground. The $140,000 requested will provide a quality play area for the many residents of the area that have requested improvements. With the field floodlighting job soon to be completed, Kimbell Playground will be a first-class facility of which the entire community will be proud.

Additionally, the Department will apply directly for $500,000 of the Jobs Bill for various improvements to Crocker-Amazon. This will require a local match of an additional $250,000 and a $150,000 Land and Water Conservation Fund application to continue improvements at McLaren Park. These last two items will be before you for ratification at next month's meeting.

ARBORETUM NEWS

Strybing Arboretum Society's Annual Plant Sale grossed $25,700. This was down from last year mainly due to the weather. Revenue projections for plant sales should be met through the twice monthly plant sales held in the library courtyard on the second and fourth Saturdays.

San Francisco Flower Show, Inc. will hold a "Tribute to Al Stettler" in the Demonstration Gardens on Saturday, May 21, 11 A.M. - 2 P.M. Al has been associated with the S.F. Flower Show for many years and was extremely instrumental in getting the Hall of Flowers built.

The rededication of the Biblical Walk will be held Thursday, June 2, at 11:30 A.M. This project was funded by the Sisterhood Guild of Congregation Emanu-El. It also includes work/scholarship funds for a student intern from City College of San Francisco.

GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GRANT APPLICATIONS

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(CONTINUED)

GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARBORETUM NEWS (CONTINUED)

The annual meeting of the Strybing Arboretum Society will be held in the Demonstration Gardens on Sunday, June 5, at 11 A.M. Invitations have been mailed.

Sharon Enright, newly hired Strybing Arboretum Society Manager, will start work June 13.

Walden Valen, Arboretum Director, will attend the Western Regional Meeting of the American Association of Botanical Gardens and Arboreta in Salt Lake City, Utah June 15-18.

SAN FRANCISCO FOUNDATION AWARD TO COMMISSIONER MORI

Commissioner Jeff Mori was one of ten San Francisco Western Addition community leaders and organizations to receive the first annual Daniel E. Koshland Civic Unity Award from the San Francisco Foundation.

Jeff received $1,000 for his work as the Director of the Japanese Community Youth Council since 1973. The Foundation's citation noted that Jeff has brought the Council from a fledgling organization to an effective social service agency responsive to the needs of a community with racial and economic diversity."

ADDITION TO GENERAL MANAGER'S REPORT

SPECIAL ACKNOWLEDGEMENT AND COMMENDATION JOSEPH DEL CARLO AND RALPH COOPER

Mr. Malloy took the occasion to introduce Mr. Joseph Del Carlo and Mr. Ralph Cooper who are in charge of the mobile mowing crew. Mr. Del Carlo supervises Mobile I Mowing Crew responsible for 36 grounds in the Sunset, Richmond, Mission and Hunters Point districts. Mr. Cooper supervises the Tractor Mowing Crew which uses tractor mowers City-wide. Mr. Malloy pointed out that it has not been an easy year to keep lawns mowed because of the extraordinary rains followed by dry spells. Mr. Del Carlo and Mr. Cooper are responsible for much of the good maintenance that has taken place and are truly deserving of special commendation. The Commissioners, Staff and audience generously applauded Mr. Del Carlo and Mr. Cooper for their outstanding work performance. President Friend expressed the Commission's gratitude to them.

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GENERAL CALENDAR MINUTES (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13279

RESOLVED, That this Commission does hereby approve the following animal transactions for the San Francisco Zoological Gardens:

TO: International Animal Exchange
Ferndale, Michigan
USDA License #34BD4

One (1) male Llama valued at $400.00
Four (4) female Llamas valued at $3,000 each
One (1) male Agouti valued at $25.00
One (1) male Blackbuck valued at $75.00
One (1) male, one (1) female Waterbuck valued at $6,000 the pair.

TOTAL EXCHANGE VALUE: $18,500.00

Payment to be credited to our account.

FROM: International Animal Exchange
Ferndale, Michigan
USDA License #34BD4

25 Magellan Penguins valued at $1,500 each for a total value of $37,500.00.

Payment to be debited from our account.

TO: Lincoln Park Zoo
Chicago, Illinois
USDA License #33-C-4

One (1) male Colobus Monkey valued at $750.00

Payment to be credited to our account.

TO: Marine World/Africa USA
USDA License #93-C-21

One (1) male Llama valued at $400.00

Payment to be credited to our account.

GENERAL CALENDAR MINUTES (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION (CONTINUED)

RESOLUTION NO. 13279 (CONTINUED)

FROM: Marine World/Africa USA
USDA License #93-C-21

One (1) male Llama valued at $400.00

Payment to be debited from our account.

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3. CLEAN WATER PROGRAM
WESTSIDE PUMP STATION

Mr. Thomas Malloy, General Manager, announced that the item being considered by the full Commission was reviewed by the Parks and Planning Committee some months ago. Because of additional meetings and details pertinent to the Westside Pump Station, the matter was held at the request of the Clean Water Program. Mr. Malloy called attention to a proposed resolution which in essence states the Commission previously approved in concept the construction of a pumping station, that it is familiar with the Environmental Impact Report certified in 1977 and that it approves final plans and specifications that have been carefully scrutinized by the Parks and Planning Committee.

Mr. Donald J. Birrer, Executive Director, Clean Water Program, stated that today's action is the culmination of years of design and an attempt to correct the pollution along the beach. Mr. Birrer pointed out that bids were received on May 18th and there are 120 days to make a decision. New concepts on the technical side have been incorporated that have reduced the cost by one-half. Mr. Birrer explained that it was believed the cost would be $30,000,000. The bids came in at $15,000,000. Mr. Birrer expressed confidence that every effort was made to establish a good neighbor relationship to the Park, to protect the berm and to protect the San Francisco Zoo. Mr. Birrer announced that the next step is to appear before the San Francisco Board of Supervisors to request funding with construction commencing in the Fall. According to Mr. Birrer the plan is to effectively solve the problems of overflows on the beach by February, 1985. In response to President Friend's question on whether a project that has been reduced from $30,000,000 to $15,000,000 is workable, Mr. Birrer explained that by using submersible pumps the size of the pump station was collapsed dramatically. He further explained that the large sewer under the Great Highway will drain into the pump station. In concluding his remarks, Mr. Birrer assured President Friend and Commissioner Harris, who also expressed concern at the reduced size, that it will adequately perform the job.

GENERAL CALENDAR MINUTES (CONTINUED)

3. CLEAN WATER PROGRAM
WESTSIDE PUMP STATION (CONTINUED)

Mr. Malloy noted that the original larger scheme called for an immense treatment plant south of the San Francisco Zoological Gardens and the ultimate replacement of the existing plant in Golden Gate Park. The elimination of the plant south of the Zoo means it will not be necessary to go through the disruption of the construction and the potential adverse affects of a sewer plant next to that facility. Mr. Malloy questioned Mr. Birrer, and received a negative answer, on the possibility of expansion into additional park land. Mr. Malloy emphasized that this will be looked at closely because the plant, which has been in existence for many years, is a classic non-conforming use of Golden Gate Park. The General Manager had hoped that the plant in Golden Gate Park would be eliminated so that the area could be reclaimed by the Park.

The Commissioners viewed the plan displayed on the Commission conference table and questioned several aspects of the design. Mr. Birrer assured Commissioner Meyer that he will submit a change order to the contract, if the plan does not call for a walkway around the building.

Mr. A. R. Roderick, representing Tides-End Community Association, referred to material submitted earlier and distributed to the members of the Commission prior to the meeting. He asked several questions that concerned him relative to change of structure, impact to the Park and possibility of enlarging facility because reduction approval was not given by the Environmental Protection Agency. Responses were presented by Mr. Birrer and Mr. Malloy.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13280

WHEREAS, This Recreation and Park Commission has previously approved in concept the construction of a pumping station adjacent to the San Francisco Zoo at Sloat Boulevard and Great Highway Extension as part of the City's Clean Water Program, and

WHEREAS, The pump station is an integral part of the Westside water pollution control system of the city's Clean Water Program, and

WHEREAS, The Regional Water Quality Control Board has issued a "Cease and Desist" Order which requires award of this contract by August 1, 1983, and

WHEREAS, Funding commitments have been received from the State and Environmental Protection Agency, and

(CONTINUED) 5/19/83

GENERAL CALENDAR MINUTES (CONTINUED)

3. CLEAN WATER PROGRAM
WESTSIDE PUMP STATION (CONTINUED)

RESOLUTION NO. 13280 (CONTINUED)

THEREFORE, BE IT RESOLVED, That this Commission certifies that it is familiar with the contents of the approved final Environmental Impact Report for the Westside Transport Storage Project, which includes the pumping station, certified on July 28, 1977, and be it

FURTHER RESOLVED, That the Commission does hereby approve the final Plans and Specifications for the pumping station to be located near the intersection of Sloat Boulevard and by Great Highway Extension, as an integral part of the Westside system of the City's Clean Water Program; and be it

FURTHER RESOLVED, That this Commission does authorize construction of this element of the Clean Water Program.

* * * * * *

4. CLEAN WATER PROGRAM
UPPER GREAT HIGHWAY REDESIGN OFF CALENDAR

The General Manager distributed to the members of the Commission a memorandum from Mr. Donald J. Birrer, Executive Director, Clean Water Program, responding to certain citizen concerns that have arisen in conjunction with the Great Highway project. Mr. Malloy announced that consideration of approval of final plans and specifications for reconstruction and landscaping of Upper Great Highway from Sloat Boulevard to Lincoln Way has been taken off calendar with the mutual concurrence of the Department and the Clean Water Program.

* * * * * *

5. CANDLESTICK PARK
MOTORSPORTS

Mr. Thomas Malloy reported that discussions were conducted with Staff and through meetings of the Candlestick Park Committee relative to the use of Candlestick Park for motorsport activities. The General Manager pointed out that two individuals made presentations separately requesting the utilization of Candlestick Park in the Fall of 1983, for that purpose. Mr. Malloy explained that Commission approval is necessary. He recommended the appointment of a Committee by President Friend to further review the proposals. Mr. Malloy emphasized the necessity of having the Committee make a selection on or before June 1, 1983, a reasonable cutoff date established because of the time factor necessary to program the entire activity. Mr. Malloy said both parties agree to the strategy of additional discussion.

(CONTINUED) 5/19/83

GENERAL CALENDAR MINUTES (CONTINUED)

5. CANDLESTICK PARK
MOTORSPORTS (CONTINUED)

Mr. Michael J. DeStefano, Executive Vice President, Stadium Motorsports, made a brief presentation concerning the sport, the organization's background and experience. He announced that the various concerns voiced by Staff and Committee members have been resolved.

President Friend announced the matter would be referred to the Candlestick Park Committee. In the absence of Commissioner G. Samantha Yruegas who is out of the State until June 6, President Friend appointed Commissioner Eickman to serve on the Committee.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13281

RESOLVED, That this Commission does hereby approve the use of Candlestick Park for a Motorcross event in the Fall of 1983; and

FURTHER RESOLVED, The Candlestick Park Committee will schedule a meeting to further review the proposals and make selection on or before June 1, 1983.

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6. CANDLESTICK PARK
HARRY M. STEVENS, INC.
FORUM FOOD ITEMS

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13282

RESOLVED, That this Commission does hereby approve of the following food and beverage items sold at the Forum at Candlestick Park by Harry M. Stevens, Inc:

GENERAL CALENDAR MINUTES (CONTINUED)

6. CANDLESTICK PARK
HARRY M. STEVENS, INC.
FORUM FOOD ITEMS (CONTINUED)

RESOLUTION NO. 13282 (CONTINUED)

ITEM	1982 PRICE	1983 PRICE
Hot plate specials-rotating menu 2 times per day	$3.50 (baseball) $3.75 (football)	$3.75
Bacon or ham and 2 eggs, hash brown potatoes, buttered toast & jelly	$3.50 (baseball) $3.75 (football)	$3.75
Danish	$ .75	$ .75
Potato skins/zucchini	$ .75	$ .75
Chili with crackers	$1.00	$1.00
Hot soup - minestrone, clam chowder	$1.00	$1.00
Belgian waffle	$2.00	$2.00
Old fashioned buttermilk hot cakes served with butter, maple syrup, hash brown potatoes*	$3.75	*$2.00 (1983 price listed as $3.75. Commission Committee reduced price to $2.00 without hash brown potatoes)
Hash brown potatoes		$ .75
Whiskey-well	$1.75	$1.75
Whiskey with mix	$2.00	$2.00
Call Scotch-premium labels	$2.25	$2.25
Irish coffee	$2.50	$2.50
Cake	$1.00	$1.00
Giant chocolate chip cookie	$1.00	$1.00

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7. GOLDEN GATE PARK
NO PARKING REGULATION

On the recommendation of Ms. Deborah Learner, Park Planner, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13283

RESOLVED, That this Commission does hereby approve the establishment of a permanent "No Parking" regulation 6:00 A.M. to 9:00 A.M. on portions of South Drive, Bowling Green Drive and 7th Avenue.

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(CONTINUED)

GENERAL CALENDAR MINUTES (CONTINUED)

8. GOLDEN GATE PARK - TEA GARDEN DRIVE ONE-WAY TRAFFIC

On the recommendation of Ms. Deborah Learner, Park Planner, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13284

RESOLVED, That this Commission does hereby approve of permanent status of one-way traffic on Tea Garden Drive in Golden Gate Park.

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9. GOLDEN GATE PARK - M.H. deYOUNG MEMORIAL MUSEUM VATICAN EXHIBITION

Mr. Gus Teller, Fine Arts Museums of San Francisco, distributed diagrams of the M.H. deYoung Memorial Museum showing a shaded portion representing approximately 20,000 square feet that will be used to accommodate the Vatican Exhibit.

Commissioner Eickman announced the matter was thoroughly reviewed by the Parks and Planning Committee. Because the requests were reasonable, the Committee agreed to recommend approval to the full Commission.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13285

RESOLVED, That this Commission does hereby approve of details relating to the exhibition of the Treasures of the Vatican opening at the M.H. deYoung Memorial Museum, Golden Gate Park, in November, 1983.

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GENERAL CALENDAR MINUTES (CONTINUED)

10. GOLDEN GATE PARK
SHAKESPEARE PERFORMANCES
SALE OF BEER AND WINE

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13286

RESOLVED, That this Commission does hereby approve of the request from Mr. Clarence Ricklefs, representing Shakespeare San Francisco, for permission to vend wine and beer in the meadow east of the Conservatory of Flowers, Golden Gate Park, in conjunction with eighteen performances from May 28 through July 17, 1983.

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11. GOLDEN GATE PARK
HORSE DRAWN CARRIAGE CONCESSION
AWARD OF LEASE

Mr. Thomas Malloy pointed out that a single bid was received for the operation of a horse drawn carriage concession in Golden Gate Park.

Ms. Robin Burgstahler, Concessions Property Manager, announced the Finance Committee's recommendation to award the lease to Golden Gate Carriage.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13287

RESOLVED, That this Commission does hereby approve an award of lease to Allen and Carolyn Bernardi, dba Golden Gate Carriage, for the operation of a horse drawn carriage concession in Golden Gate Park.

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12. UNION SQUARE GARAGE - FLORIST SHOP
AWARD OF LEASE

Mr. Thomas Malloy pointed out that a single bid was received for the operation of the florist shop at Union Square Garage. He added that the concession is a very attractive addition to the garage.

GENERAL CALENDAR MINUTES (CONTINUED)

12. UNION SQUARE GARAGE - FLORIST SHOP
AWARD OF LEASE (CONTINUED)

Ms. Robin Burgstahler, Concessions Property Manager, announced the Finance Committee's recommendation to award the lease to Dana and Vincent Repetto, dba Dana's Delights.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13288

RESOLVED, That this Commission does hereby approve an award of lease to Dana and Vincent Repetto, dba Dana's Delights, for the operation of a florist shop at Union Square Garage.

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13. UPPER NOE PLAYGROUND
MUNICIPAL RAILWAY

Mr. James Lucey, Assistant Superintendent of Parks, recommended approval of the request from Municipal Railway for permission to construct operator's toilet facility at Upper Noe Playground. Mr. Lucey asked that approval be subject to final approval by the Department on the actual site.

Mr. Thomas Malloy asked that graffiti removal be the responsibility of Municipal Railway.

Mr. James H. Sauer, representing Municipal Railway, announced that the exterior of the facility will be covered with the latest graffiti proof material. He added that Muni representatives will be happy to work with Recreation and Park Department Staff to locate an appropriate site.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13289

RESOLVED, That this Commission does hereby approve of the request from Municipal Railway for permission to construct operator's toilet facility at Upper Noe Playground; and

FURTHER RESOLVED, That this action is subject to final approval by the Department on actual site of facility; and

FURTHER RESOLVED, That graffiti removal is the responsibility of Municipal Railway.

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(CONTINUED)

GENERAL CALENDAR MINUTES (CONTINUED)

14. KEZAR PAVILION
NON-ATHLETIC EVENTS

Mr. Malloy recalled that under the Permit Policy the Recreation and Park Commission reserved unto itself on a case by case basis permits for the use of Kezar Stadium for non-athletic events. He pointed out that the Pavilion is a different matter because it is an enclosed building. Inasmuch as the use of the Pavilion does not pose the same sort of neighborhood concerns for non-athletic events, Mr. Malloy felt that Staff should process the requests in the same manner as it does for athletic events.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13290

RESOLVED, That this Commission does hereby direct Staff to issue permits for the use of Kezar Pavilion for both athletic and non-athletic events; and

FURTHER RESOLVED, That provisions for floor protection be rigidly enforced.

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15. KEZAR STADIUM

Mr. Thomas Malloy announced that Mr. Leonard C. Priestly, Jr., Special Police Officers' Association, has withdrawn his request to use Kezar Stadium for a non-profit fund raising carnival and fair. Mr. Priestly notified the Department that he will not appeal the denial of permit.

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16. ACCEPTANCE OF GIFTS

The General Manager called attention to Item B, describing the gift from the Fillmore & Fell Corporation in the amount of $40,000.00. Mr. Malloy asked Mr. Fred Reid, Superintendent of Recreation, to say a few words about the Corporation and the donation to the children of San Francisco. Mr. Malloy announced that it was Mr. Reid who engineered the donation that will benefit Recreation Programs for children.

Following Mr. Reid's explanation on the formation and purpose of the Fillmore & Fell Corporation, the Commission and Staff commended and applauded Mr. Reid for his help in arranging and receiving the munificent gift.

GENERAL CALENDAR MINUTES (CONTINUED)

16. ACCEPTANCE OF GIFTS (CONTINUED)

President Friend, noting that the San Francisco Forty Niners have paid the fifth and final installment of $20,000 of a gift totalling $100,000 used for additional cost of maintaining Candlestick Park turf, suggested that an attempt should be made to reinstate the gift.

The General Manager explained the history of the gift pledged to the City at the time of the debate on whether artificial turf at Candlestick Park would be substituted for natural turf.

President Friend asked Commissioner Mori, Commissioner Harris and Commissioner McAteer to pursue the matter further.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13291

RESOLVED, That this Commission does hereby accept with expressions of public gratitude gifts valued at $62,136.00, to the Recreation and Park Department:

A. From Chevron, U.S.A. Inc., $2,000.00, through Friends of Recreation and Parks, to be used to underwrite the cost of sending children from the Tenderloin Recreation Center to Disneyland.

B. From Fillmore & Fell Corporation, through Friends of Recreation and Parks, $40,000.00, to be used to enhance the cultural recreation programs for the children of San Francisco.

C. From the San Francisco Forty Niners, $20,000.00 representing the fifth and final installment of a gift totalling $100,000.00, to be used for the additional cost of maintenance of natural turf at Candlestick Park.

D. From Rack III (High Security Bicycle Racks), a bike rack valued at $136.00, for Justin Herman Plaza.

; and

FURTHER RESOLVED, That appropriate letters of thanks be send to the donors.

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3:45 P.M. -- President Friend was called away from the Commission Meeting Room. Vice President Meyer assumed the Chair.

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(CONTINUED)

GENERAL CALENDAR MINUTES (CONTINUED)

17. SHARP PARK GOLF COURSE
EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13292

RESOLVED, That this Commission does hereby approve of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $400,000.00, to be used for the following repairs at Sharp Park Golf Course.

- Restoration of the earthen berm.
- Repair of irrigation lines.
- Replacement of plant materials.

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18. DAMAGE CLAIMS OF $500.00 OR LESS
AMENDMENT TO RESOLUTION NO. 12272

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13293

RESOLVED, That this Commission does hereby approve of amendment to Resolution No. 12272, to include litigated claims for damages in amount of $500.00 or less.

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GENERAL CALENDAR MINUTES (CONTINUED)

19. SETTLEMENT OF LITIGATED CLAIM
TRACY L. WEBB
SUPERIOR COURT NO. 766-524

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13294

RESOLVED, That this Commission does hereby approve of full settlement of claim to Tracy L. Webb, in the amount of $19,500.00, for damages occurring on or about June 10, 1979, at or near Bowling Green Drive in Golden Gate Park, Compromise of Superior Court No. 766-524; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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20. GOLDEN GATE PARK - ELK GLEN LAKE
AWARD OF CONTRACT

On the recommendation of Mr. Douglas Martin, Bureau of Engineers, Department of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13295

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction contract RP-898C, specification number 5294E, Elk Glen Lake production well, Golden Gate Park.

Funds FG-F 06-515 Index Code 600551 Project 294.

Award Amount:	$97,959.00
Const. Eng:	13,000.00
Contract Admin:	500.00

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GENERAL CALENDAR MINUTES (CONTINUED)

21. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT

On the recommendation of Mr. Douglas Martin, Bureau of Engineers, Department of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13296

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to All State Electric, Inc., for construction work under construction contract RP-1012, specification number 5287E, Candlestick Park parking lot rehabilitation and control wiring alterations.

Funds FG-F 06-510 Index Code 600502 Project 287.

Award Amount:	$120,975.00
Const. Eng:	14,400.00
Contract Admin:	500.00

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22. WASHINGTON SQUARE
AWARD OF CONTRACT

On the recommendation of Mr. Douglas Martin, Bureau of Engineers, Department of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13297

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction contract RP-1001, specification number 5246E, Washington Square play area rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 246.

Award Amount:	$34,699.00
Const. Eng:	5,860.00
Contract Admin:	500.00

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GENERAL CALENDAR MINUTES (CONTINUED)

23. MARTIN LUTHER KING POOL
AWARD OF CONTRACT

On the recommendation of Mr. Douglas Martin, Bureau of Engineering, Department of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13298

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Western Roofing Service for construction work under construction contract number 4525A, Martin Luther King Pool roof repairs.

Funds FG-F 06-533 Index Code 602268 Project 525.

Award Amount:	$24,330.00
Const. Eng:	3,000.00
Contract Admin:	1,000.00

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24. GEORGE CHRISTOPHER PLAYGROUND
AWARD OF CONTRACT

On the recommendation of Mr. Douglas Martin, Bureau of Engineers, Department of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13299

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Mike Brown Electric Company for construction work under construction contract RP-997, specification number 5244E, George Christopher Playground pathway lighting.

Funds FG-F 06-515 Index Code 600551 Project 244.

Award Amount:	$32,987.00
Const. Eng:	5,000.00
Contract Admin:	500.00

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GENERAL CALENDAR MINUTES (CONTINUED)

25. PROPOSED CHARTER AMENDMENT
RESIDENT RATES

Mr. Thomas Malloy commented on the proposed Charter Amendment that would require that fees for the use of City facilities and services be established at a lower rate for residents than non-residents and would provide for a resident discount identification card. Mr. Malloy referred to a letter included in the supporting data provided the members of the Commission from the City Attorney which somewhat challenges the specification of a discount figure. The General Manager pointed out that the legislation would create enforcement problems. He also objected to individuals having to carry around resident discount identification cards and emphasized that there is the issue of privacy to consider. Mr. Malloy announced that the Recreation and Park Department was mandated to increase its revenues. Decreasing rates at facilities such as the Japanese Tea Garden, San Francisco Zoo and Conservatory of Flowers would undercut the Department's own budget support. Mr. Malloy recalled that only one or two letters of concern were received when admission fees to the Japanese Tea Garden were first established. The effects of charges at the Japanese Tea Garden and Conservatory of Flowers have been salutary. Examples of this are vandalism has declined and individuals who visit the facilities enjoy it more. Mr. Malloy noted that there is the appearance of inconsistency in the Commission's objection to the proposal since discounts are given at municipal golf courses and at Camp Mather. He pointed out that this privilege has been historically provided. San Francisco residents receive this benefit because Camp Mather and municipal golf courses are essentially self-sustaining in the budget process. Mr. Malloy added that the San Francisco Zoo and general park operations are not. The General Manager recommended that the Commission opposes the proposed Charter Amendment and directs a letter to the San Francisco Board of Supervisors expressing its views.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13300

RESOLVED, That this Commission does hereby express its opposition to the proposed Charter Amendment which would establish lower rates for residents for the use of City services and facilities and provide for resident discount identification card; and

FURTHER RESOLVED, That this Commission directs a letter to the San Francisco Board of Supervisors expressing its views and reasons for opposing the legislation.

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GENERAL CALENDAR MINUTES (CONTINUED)

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3:55 P.M. -- President Friend was noted present. He resumed the Chair.

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26. RECREATION AND PARK COMMISSION
CHANGE OF REGULAR MEETING DATE
CHANGE OF JUNE COMMISSION MEETING DATE

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13301

RESOLVED, That this Commission does hereby approve of changing the permanent regular meeting date from the second to the third Thursday of the month commencing in September and amending rules of the Commission accordingly; and

FURTHER RESOLVED, The Commission also approves a change of meeting date for the month of June from June 9, 1983 to June 16, 1983.

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ROUTINE BUSINESS

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13302

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T20066 through T20076, made by the General Manager and certified by the Secretary during the period April 2 through May 10, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. PURCHASE ORDER
REPLACEMENT OF STOLEN CITY EQUIPMENT

RESOLUTION NO. 13303

RESOLVED, That this Commission does hereby ratify approval of submission of Purchase Order in the amount of $2,300.00, for the replacement of Department Sod Cutter, stolen on 4/30/83.

Funds available in existing appropriations.

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ROUTINE BUSINESS (CONTINUED)

3. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13304

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract to Echo-West, Inc., under construction contract number 4469A, toilet room renovation at Candlestick Park, for the following:

Provide and install additional metal toilet partition doors with 40 lock sets in Men's and Women's toilet rooms as per your letter of 2/14/83 and your list dated 3/2/83. Remove all existing doors from one toilet room for use as replacements and install all new doors in that particular toilet room to retain a uniformity of height as directed.

Amount of Increase: $3,783.00

Funds FG-F 06-533 Index Code 602268 Project 469/43.

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4. INA COOLBRITH PARK, ALTA PLAZA PARK,
MOUNTAIN LAKE PARK AND LAKE MERCED SPORTS COMPLEX
MODIFICATION OF CONTRACT

RESOLUTION NO. 13305

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract number 1, to Raymond J. Bragato, Inc., under construction contract RP-990, specification number 5258E, Ina Coolbrith Park, Alta Plaza Park, Mountain Lake Park and Lake Merced Sports Complex, resurface walks, paths and parking areas, for the following:

A. Delete the furnishing and installation of approximately 650 sq.ft. of asphaltic concrete pavement with aggregate base and redwood headers as shown on Sketch 5258E-1. This work is deleted for the lump sum credit of .....$ 981.50 (-)

B. Delete the furnishing and installation of approximately 510 sq.ft. of asphaltic concrete overlay as shown on Sketch 5258-1. This work is deleted for the lump sum credit of .....$ 433.50 (-)

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

4. INA COOLBRITH PARK, ALTA PLAZA PARK, MOUNTAIN LAKE PARK AND LAKE MERCED SPORTS COMPLEX MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13305 (CONTINUED)

C. Delete and install Schedule 40 Polyvinyl Chloride Pipe (PVC) 18 inches below finished grade as shown on Sketches 5258E-2 and 5258E-3. This work is to be done for the lump sum price of .....$ 1,350.00 (+)

D. Remove and dispose of approximately 990 sq.ft. asphaltic concrete pavements with aggregate base and redwood headers as shown on Sketch 5258E-2. This work is to be done at the agreed lump sum price of .....$ 650.00 (+)

E. Furnish and install approximately 1260 sq.ft. of new asphaltic concrete pavement with aggregate base and redwood headers as shown on Sketch 5258E-2. This work is to be done at the agreed lump sum price of ...$ 2,105.00 (+)

Amount of Increase: $2,690.00

Funds FG-F 06-515 Index Code 600551 Project 258.

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5. KNUDSEN-BLOOM PROPERTY MODIFICATION OF CONTRACT

RESOLUTION NO. 13306

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract number 7, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom property development contract 2, for the following:

Renovate Lawn:

1. Where and as directed by the Engineer.
2. In accordance with contract specifications.
3. In accordance with "Miscellaneous Specification Revisions - Lawn Renovation," dated February 22, 1983 attached except:
    1. Item 11 - Substitute "Glade" for "K-34 Kentucky Bluegrass."
    2. Contractor may hand seed or hydroseed.

Amount of Increase: $96,635.00

Funds FG-F 06-515 Index Code 600551 Project 118.

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

6. GEORGE MOSCONE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13307

RESOLVED, That this Commission does hereby ratify approval of Two Modifications of Contract numbers 1 and 2, to Sibbald Construction Inc., under construction contract RP-975, specification number 5213E, George Moscone play area improvement, contract II, for the following:

Number 1

A. Remove existing decayed and inadequate wood header at the edge of existing A.C. path and dispose of same as contractor's property in a legal manner, all as shown on attached change order drawing Number 1.

B. Construct concrete curb, approximately 65 lineal feet, where shown on the attached change order, Drawing Number 1, and per detail 4/2 on the Contract Drawings Plan RP-045-82-1.

C. Repair any and all damage existing A.C. paving resulting from above stated work.

D. All of the above work shall be done per specification 5213E and applicable Sections of the Standard Specifications.

Amount of Increase: $1,300.00

Number 2

Furnish and place additional 12 tons of sand as specified in the existing sand box as directed by the Engineer:

Amount of Increase: $240.00

Funds FG-F 06-515 Index Code 600551 Project 213.

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ROUTINE BUSINESS (CONTINUED)

7. LITTLE HOLLYWOOD PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13308

RESOLVED, That this Commission does hereby ratify approval of Two Modifications of Contract numbers 3 and 4, to Munkdale Bros., Inc., under construction contract RP-937, specification number 5065E, Little Hollywood Playground, Phase II development, for the following:

Number 3

A. 1) Excavate and install 4" solid plastic drain pipe at East end of the property and connect to C.B.

2) Excavate and install 4" perforated plastic pipe including filter fabric and drain rock for the agreed lump sum price of ...$ 949.00 (+)

B. 3) Excavate and install 6" solid plastic drain pipe from the top of hill as shown on the attached sketch; including core drilling the retaining wall for the 6" pipe, furnish and install approximately 80 l.f. 6" solid plastic line, 1.C.B. 2' x 2.0, 1 C.B. 1-4" x 1-6", and 2 cleanouts for the agreed lump sum price of .....$3,100.00 (+)

Amount of Increase: $4,049.00

Number 4

Furnish and install (40) forty wood bulkheads, each bulkhead to consist of 2 metal stakes and one 2" x 12" x 2', long redwood board, and as directed by the Engineer.

Amount of Increase: $1,600.00

Funds FG-F 06-501 Index Code 600411 Project 065.

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ROUTINE BUSINESS (CONTINUED)

8. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13309

RESOLVED, That this Commission does hereby ratify approval of Three Modifications of Contract numbers 7, 8 and 9, to Astor Construction Company, under construction contract number 4376A, Marina Small Craft Harbor, shower addition to Harbor Master's Building, for the following:

Number 7

Delete light fixture on new flagpole, control switch and work electrical connection to same.

Amount of Decrease: ($435.00)

Number 8

Change existing electrical service to accommodate new work including furnishing and installing extra breakers, new gutter box and additional wiring.

Amount of Increase: $998.00

Number 9

Furnish and install pressure treated header above open doorway leading to shower rooms.

Amount of Increase: $280.00

Funds FG-F 06-533 Index Code 602268 Project 376.

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9. GOLDEN GATE PARK - HUNTINGTON FALLS
MODIFICATION OF CONTRACT

RESOLUTION NO. 13310

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract number 2, to Rock & Waterscape Systems, Inc., under construction contract RP-888, specification number 24,866, Golden Gate Park Huntington Falls restoration Phase I, for the following:

Demolish and haul away concrete structures and foundations and do additional excavation and backfill for setting new alignment of waterfalls as directed by the Engineer:

Amount of Increase: $7,857.00

Funds FG-F 06-515 Index Code 330100 Project 866.

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ROUTINE BUSINESS (CONTINUED)

10. GOLDEN GATE PARK - CHAIN OF LAKES
MODIFICATION OF CONTRACT

RESOLUTION NO. 13311

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract number 5, to Valentine Corp., under construction contract RP-922, specification number 5023E, Chain of Lakes rehabilitation, for the following:

A. Delete hydroseeding on the berm in the Bison Paddock, (approximately 5,000 sq.ft.) and also delete placement of sod on the west side of Middle Lake, where indicated on the plans (approximately 2,800 sq.ft.)

Hydroseed the bare areas on the west, north and northeast side of Middle Lake, (approximately 8,000 sq.ft., 1,200 sq.ft. and 3,200 sq.ft. respectively). This change under Item 1 will be done at no change in contract cost.

B. Substitute Number 4 rebars both ways on one (1) foot centers. Construct a second concrete footing above the first in order to set the bench at the proper elevation, all at the agreed lump sum price of ....$ 486.00

C. Furnish and place ornamental rock riprap in designated channel areas at North and Middle Lakes. Rock riprap shall be the type and size agreed upon (approximately 10-40 lb.) select rock, and at the agreed price of $93.00 per ton for furnishing and placing. Designated channel areas are the gravity intake channel at North Lake, the channel below the rock drain open channel at Middle Lake and the gravity intake channel at Middle Lake. The amount of rock riprap shall be a minimum of 20 tons and a maximum of 25 tons, as designated by the Engineer.

Estimated cost: 25 tons @ $98.00/ton = $2,456.00

D. Construct railroad tie bulkheads at the intake channel area of North Lake as shown on the attached Change Order Drawing. Railroad ties are available to the contractor at no cost, and are located in the yard adjacent to the old sewage treatment plant on Middle Drive, between Transverse Drive and Overlook Drive. Arrangements to pick up the ties can be made with James Rogers, Assistant Park Superintendent, 558-4407.

Work under Item 4; will be done at the agreed lump sum price of $4,260.00

ROUTINE BUSINESS (CONTINUED)

10. GOLDEN GATE PARK - CHAIN OF LAKES
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13311 (CONTINUED)

E. Remove the existing storm water inlet on the east side of Chain of Lakes Drive, opposite Middle Lake and shown on Sheet 5 of the contract plans. Construct a standard City of San Francisco catchbasin, as shown on the attached standard Plan, LL-18039, with the exception that the trap shall be deleted, and a direct connection made to the existing 12" dia. C.M.P. Furnish and install a cast iron grate, as shown on standard plan LL-360, change 4.

Work under Item 5 will be done at the agreed lump sum price of $2,838.00

Amount of Increase: $10,040.00

Funds FG-F 06-515 Index Code 600551 Project 023.

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11. GOLDEN GATE PARK - CONSERVATORY VALLEY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13312

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract number 2, to Munkdale Bros., Inc., under construction contract RP-973, specification number 5196E, Golden Gate Park Conservatory Valley irrigation, for the following:

Stake 54 shrub spray heads, each with 3/4" rebar 4' long painted black, and secure with two (2) stainless steel straps per each spray head and as directed by the Engineer:

Amount of Increase: $670.00

Funds FG-F 06-515 Index Code 600551 Project 196.

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ROUTINE BUSINESS (CONTINUED)

12. GOLDEN GATE PARK - MUSIC CONCOURSE
PHOEBE APPERSON HEARST FOUNTAIN
FINAL PAYMENT

RESOLUTION NO. 13313

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Tamal Construction Co., for completion of construction work on November 2, 1982, under construction contract RP-957, specification number 5110E, Golden Gate Park Music Concourse, Phoebe Apperson Hearst fountain rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 110.

AWARD AMOUNT: $14,326.51 Amount: $4,516.51
Award w/Mod: $15,726.51

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13. GOLDEN GATE PARK - SOCCER FIELD
FINAL PAYMENT

RESOLUTION NO. 13314

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Watkin & Bortolussi, Inc., for completion of construction work on January 26, 1983, under construction contract RP-978, specification number 5212E, Golden Gate Park Soccer Field irrigation.

Funds FG-F 06-515 Index Code 600551 Project 100.

AWARD AMOUNT: $90,119.00 Amount: $5,963.00
Award w/Mod: $80,063.00

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ROUTINE BUSINESS (CONTINUED)

14. UPPER NOE VALLEY PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13315

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Sibbald Construction Inc., for completion of construction work on December 2, 1982, under construction contract RP-951, specification number 5100E, Upper Noe Valley Playground rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 100.

AWARD AMOUNT: $3,296.00 Amount: $3,571.00
Award w/Mod: $3,571.00

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15. CANDLESTICK PARKING LOT
FINAL PAYMENT

RESOLUTION NO. 13316

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Lowrie Paving Company, Inc., for completion of construction work on January 21, 1983, under construction contract RP-982, specification number 5223E, Candlestick Park parking lot rehabilitation.

Funds FG-F 06-510 Index Code 600502 Project 223.

AWARD AMOUNT: $304,100.00 Amount: $14,620.25
Award w/Mod: $291,925.25

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, asked that the minutes of the Committee Meeting held on Wednesday, April 27, 1983, be entered into the record. The minutes read as follows:

"PARKS AND PLANNING COMMITTEE MEETING

April 27, 1983 - 8:30 A.M.

MINUTES

Present: Commissioners Eickman, Meyer and Harris

de Young Museum - Review of plans for the Treasures of the Vatican exhibition.

Action: Reviewed and approved plans.

Rowing Clubs - Report regarding security and review of procedures for admitting non-members.

Action: Received a report regarding admissions policy of Rowing Clubs and also regarding the security of the buildings.

Kezar Stadium - Consideration of the request of Leonard C. Priestly, Jr., Special Police Officers Association, to use Kezar for a non-profit fundraising carnival and fair June 6-12, 1983.

Action: Placed on May Commission calendar without recommendation at this time. General Manager appointed to make decision.

Central City - Consideration of the recommendation to name the park being developed in Central City "St. Francis Park."

Action: Put over

Golden Gate Park - Approval of permanent status of one-way traffic on Tea Garden Drive.

Action: Approved - calendar for Commission approval.

Golden Gate Park - Review of the "No Parking Between 6:00 A.M. and 9:00 A.M." regulation after completion of the trial period.

Action: Approved - calendar for Commission approval.

Kezar Lot - Review of the Kezar Lot operations after the trial period.

Action: Received a report regarding Kezar Lot operations.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Muni Railway - Consideration of the request of Muni Railway to construct operator's toilet facilities in Golden Gate Park and Upper Noe Playground.

Action: Suggested use of old Park Emergency Hospital as a restroom site; also suggested the use of the existing restroom facilities at Upper Noe Playground. No final decision reached.

STAFF REPORTS

Knudsen-Bloom

Coit Tower

South Park

Meeting adjourned at 11:00 A.M."

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2. FINANCE COMMITTEE REPORT

Commissioner Mori submitted for the record the minutes to the Finance Committee Meeting held on Thursday, April 28, 1983. The minutes read as follows:

"FINANCE COMMITTEE MEETING

General Manager's Office
Thursday, April 28, 1983

4:00 P.M.

MINUTES

REPORTS:

A. Concession Report
B. Claims Report

REGULAR CALENDAR

Consideration of the request of Mr. Calvin Tilden at Stow Lake Company to increase boat rental rates.

Action: Put over one month

Consideration of award of a Lease Agreement for the Florist Shop at Union Square Garage.

Action: Approved. Change in Minimum to $6,000.00 2nd Year.

(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. FINANCE COMMITTEE REPORT (CONTINUED)

Consideration of award of a Lease Agreement for the Horse Drawn Carriage in Golden Gate Park.

Action: Approved

Consideration of various food items sold at Candlestick Park.

Action: Approved. Price of Hot Cakes Reduced to $2.00, No Hash Browns.

Consideration of the request of Shakespeare San Francisco, to vend beer and wine in the meadow, May 28 through July 18, 1983.

Action: Approved.

STAFF REPORTS:

San Francisco Forty Niners Audit Report

Stevens California Audit Report (Candlestick Park Concession)

Union Square Garage Audit Report.

ADJOURNMENT: 5:15 P.M."

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3. YACHT HARBOR COMMITTEE MEETING

Commissioner Harris announced that a meeting of the Yacht Harbor Committee of the Recreation and Park Commission will be held on Friday, May 27, 1983, at McLaren Lodge, commencing at 3:30 P.M.

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4. JOINT ZOO COMMITTEE REPORT

Commissioner Meyer commented briefly on the matters discussed at the Joint Zoo Committee Meeting held on Tuesday, May 17, 1983, and submitted the minutes for the record subject to final approval at the next Committee Meeting. The minutes read as follows:

"JOINT ZOO COMMITTEE

MINUTES

A MEETING OF THE JOINT ZOO COMMITTEE WAS HELD ON TUESDAY, MAY 17, 1983, AT 4:00 P.M., AT MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. JOINT ZOO COMMITTEE REPORT (CONTINUED)

RECREATION AND PARK COMMISSION

MEMBERS PRESENT: Commissioner Amy Meyer, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer

SAN FRANCISCO ZOOLOGICAL SOCIETY

MEMBERS PRESENT: Merrill Magowan

ABSENT: Robert L. Gibney, Jr.
Rex W. Allen

PRESENT: Margaret Burks

RECREATION AND PARK DEPARTMENT

STAFF PRESENT: Tom Malloy, Saul Kitchener

PUBLIC: Ron Amiott, Luin Kingman, Sandra Keller, Richard Travis

ITEM 1 - It was agreed that a first draft of minutes of each meeting would be distributed to Committee members, corrections and changes submitted, and final minutes approved by the Joint Zoo Committee at its next meeting. The Commission Secretary will distribute minutes to Committee members.

ITEM 2 - Commissioner Meyer requested that the Zoological Society become more involved in the government process as regards the zoo, through participation at the Board of Supervisors and Mayor's Office on budgetary and policy decisions. Mr. Magowan agreed to work with the Board of Directors to provide such support as appropriate.

ITEM 3 - A Preliminary Long Range Plan for the San Francisco Zoo was presented by Saul Kitchener and Margaret Burks outlining a broad 20-year exhibit program. The planning process as well as the evaluation and review process were discussed. The process will include input from the Zoological Society, the Recreation and Park Department and Commission, and public review prior to formal adoption. Comments and suggestions on the preliminary program were noted. Copies of the animal inventory for 1982 were distributed.

ITEM 4 - The next meeting will be held on Tuesday, June 28, 1983, at 4:00 P.M., at McLaren Lodge. The Agenda will include training programs for zoo employees and the 1984 program and budget of the Zoological Society.

ADJOURNMENT: 5:30 P.M."

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(CONTINUED)

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori submitted for the record the minutes to the Candlestick Park Committee Meeting held on Wednesday, May 18, which read as follows:

"CANDLESTICK PARK COMMITTEE MEETING

ACTION MINUTES

A MEETING OF THE CANDLESTICK PARK COMMITTEE OF THE RECREATION AND PARK COMMISSION WAS HELD ON WEDNESDAY, MAY 18, 1983, 3:00 P.M., AT MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

PRESENT: Commissioner Jeffrey K. Mori, Chairman
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas

CONSIDERATION OF A PROPOSAL REGARDING THE USE OF CANDLESTICK PARK FOR A MOTORCROSS EVENT TO BE HELD IN OCTOBER OF 1983.

Action: Discussed proposal by Pace Management Corporation, represented by Bill Graham Presents, for a motorcross event at Candlestick Park. A comparison was made between proposal submitted by Stadium Motorsports and Pace Management Corporation's proposal. Pace Management Corporation was given 10 days to talk with Bill Graham and come in with alternate proposal to be considered at Candlestick Park Committee and Finance Committee.

ADJOURNMENT: 4:30 P.M."

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ADJOURNMENT

On motion of President Friend, the meeting was adjourned in memory of Mrs. Norma Reiss.

On motion of Commissioner Harris, the meeting was adjourned in memory of Mr. Ben Levin.

There being no further business, the 566th Regular Meeting of the Recreation and Park Commission was adjourned at 4:10 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
June 16, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 16, 1983, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT:

Commissioner Tommy Harris

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APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of Thursday, May 19, 1983, were approved.

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GENERAL CALENDAR MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"1983-84 BUDGET

The Finance Committee of the Board of Supervisors will hear the Department's budget proposal on Tuesday, June 21, at approximately 1:30 p.m. The key issue is the 1.8 million dollar supplemental for emergency tree work, neighborhood park reforestation and reorganization of the Park Division which will be considered in conjunction with the budget. It is critical that this item be approved by the full Board. The Commission will receive a report next week on whatever action the Finance Committee will take.

JOINT COMMISSION'S OPEN SPACE HEARING

The Department of City Planning has completed the requisite environmental assessment of the proposed 1983-84 Open Space Expenditure Program. Accordingly, it is now possible to fix a date for the charter mandated joint hearing between yourselves and the City Planning Commission. It would be appropriate to identify two or three dates so that these might be suggested to the Planning Commission.

CAMP MATHER

Attached to this report is the most recent statement of Camp Mather reservations. You will note that the number of reservations for this year is almost identical to last year and that there is approximately a $17,500.00 increase in the value of reservations written. This is particularly good news in light of the slow response when bookings for Camp were accepted. I can only attribute the upswing to the intensified media campaign by the Department's Public Relations Office, particularly the wonderful television spots featuring Joe Barnes and members of the staff.

Camp will open to the general public on June 18 and run through August 27. At present, the first of the annual senior citizens groups is now enjoying our facilities in the High Sierra.

SUMMER PROGRAM

As usual, the Department is now launching its intensified summer recreation program. It officially commenced with the Annual Spring Festival, "In the Good Old Summertime," for the playgrounds at Stern Grove. The range and diversity of special activities is really too extensive to detail here. Attached to this report is a very informative press release summarizing highlights of this summer. Please read this attachment; you cannot help but be impressed.

1. GENERAL MANAGER'S REPORT (CONTINUED)

STERN GROVE FESTIVAL

The 46th Annual Stern Grove Midsummer Music Festival opens this Sunday at Stern Grove and will continue through August 21. As always, there is a wide diversity of programs designed to appeal to every taste. As a reminder, Stern Grove was closed for several months following winter series of disaster storms. While the concert bowl area was essentially spared, there was massive damage at both the east and west meadows. Approximately 600 trees were either felled or had to be removed. Accordingly, the appearance of the Grove is significantly altered. A photographic display detailing the storm damage will serve as a public reminder of the tragic events which included the loss of our gardener, Al O'Brien. The logging operation is essentially complete although much tree work remains to be done. Let me stress that the Grove is safe. Despite the damage, everyone may look forward to the usual delightful Sundays in the Grove.

SUMMER WORK PROGRAMS

For over 20 years, the Department sponsored a Workreation Program employing youth in a variety of tasks, particularly at the City's playgrounds paying these individuals 4 hours a day and requiring 2 hours volunteer service. This worthwhile program was terminated in the wake of Proposition 13. I am delighted to report that this item has received pre-budget approval by both the Mayor and the Board of Supervisors and will commence on July 1. Approximately 180 high school students will be deployed primarily in the Recreation Division, but a larger number than ever will be assigned to the Park Division. Mayor Feinstein, in particular, deserves credit for reviving this important summer youth/job program.

The Mayor's Project for the Homeless has been employed in the Park system for about the past seven weeks and has done a very commendable job. They have worked on such projects as the pruning of the hedge at the Polo Field, in the Arboretum, clean-up of DeLaveaga Dell, Harding Golf Course, etc.

The Department will be commencing an Urban Conservation Corps pilot program for neighborhood parks and squares beginning in late June through October. This will be an 8-man crew with a supervisor and a van to move from neighborhood park to neighborhood park.

Again commencing in late June, the Department will be employing approximately 30 summer youth for a work project in Golden Gate Park. These youth will work 20 hours per week.

GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SUMMER WORK PROGRAMS (CONTINUED)

For the fourth consecutive year, the Enterprise group will be working on projects, primarily at Buena Vista Park. This year, they will be employing approximately 20 youth and we anticipate that this project will produce the high quality of work as in past years."

The Secretary was directed to convey the Commission's appreciation to Mrs. Sara Schram, Coordinator, Enterprise for High School Students, and summer youth workers for their continued assistance to the Department's projects.

"SHANGHAI EXHIBIT

Through the courtesy of the Asian Art Museum, employees of the Department will enjoy a free viewing of the "Treasures of Shanghai" Exhibit. The event will occur in conjunction with the Friends of Recreation and Parks on Friday, July 8, between 6 - 8 p.m. Well over 200 individuals have signed up for this event which is part of a continuing program to offer activities in which employees from all segments can come together.

SUMMER FESTIVAL AT THE ZOO

The Zoo is sponsoring a series of events in conjunction with the Citywide Summer Festival. It began on June 5, with our San Francisco Recreation Symphony performing Prokofiev's "Peter and the Wolf" featuring guest narrator, Scott Beach. This Sunday, the delightful Chrysanthemum Ragtime Band will perform. A schedule is attached.

CHILDRENS FILM FESTIVAL

Ten to twelve different short films created by children in past Sound System Summer Camps will be shown at the Josephine D. Randall Junior Museum, Friday, June 24, 7 p.m. KRON-TV, Channel 4, has excerpts from the films and will show them prior to the festival on the evening news. Credit is given to Dianne McCarthy, instructor, working through the Drama and Dance Division. The film festival is free and the public is invited to attend.

GENERAL CALENDAR MINUTES (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNIVERSARIES

William Gray, 3234 Marina Manager, 10 years
Ronald Amiot, 3320 Animal Keeper, 10 years
Catherine Reddicks, 3204 Swmg. Pool Stewardess, 25 yrs.
Duane Bozzini, 3284 Rec. Director, 20 years
Michael Cologne, 3416 Gardener, 15 years
Earl Gardener, 3416 Gardener, 15 years
Rudolph Hernandez, 3416 Gardener, 20 years
Frank Morgan, 3416 Gardener, 20 years
Martha McClain, 3289 Rec. Supervisor, 25 years
Shia Chan, 2714 Custodian, 10 years
Conception Honciano, 2714 Custodian, 10 years
Wilma Jones, 2714 Custodian, 20 years
John Cox, 3410 Asst. Gardener, 15 years
James Christensen, 3418 Gardener Supv., 20 years
Kevin Shea, 3422 Park Section Supervisor, 20 years

RETIREMENTS

John Mockler, 3418 Gardener Asst. Supv., 6/18
Jan Higgins, 1452 Stenographic Secretary, 6/30"

Mr. Malloy expressed sadness in calling attention to the retirement of his Secretary, Jan Higgins. She will be missed tremendously by him, by the members of the Commission, Department Staff and the countless individuals who were privileged to be associated with her. Mr. Malloy asked that a special Resolution of Appreciation from the Commission be prepared for presentation to Jan Higgins acknowledging her years of exemplary public service.

ADDITIONAL COMMENTS BY MR. MALLOY ON A MATTER NOT CONTAINED IN THE GENERAL MANAGER'S REPORT

SMOKING ORDINANCE

Mr. Malloy noted that the Board of Supervisors recently adopted a Smoking Ordinance. He announced that the Department will be moving to implement the Ordinance. Mr. Malloy recommended that the public meeting of the Recreation and Park Commission be designated "No Smoking" as part of the implementation.

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GENERAL CALENDAR MINUTES (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13317

RESOLVED, That this Commission does hereby approve the following animal transactions at the San Francisco Zoological Gardens:

SOLD TO: International Animal Exchange
Ferndale, Michigan
USDA License #34-BD-4

One (1) female Giraffe, valued at $6,000.00

Payment to be made to Animal Purchase and Exchange Fund.

SOLD TO: International Animal Exchange
Ferndale, Michigan
USDA License #34-BD-4

One (1) male Water Buffalo, valued at $1,000.00

Payment to be made to Animal Purchase and Exchange Fund.

PURCHASED FROM:

Turtle Back Zoo
West Orange, NJ
USDA License #22-C-11

One (1) male Squirrel Monkey, valued at $100.00

Payment to be made from Animal Purchase and Exchange Fund.

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3. KEZAR STADIUM
BENEFIT SHOW

Mr. Harold B. Brooks, Jr., representing Burned, Scarred and Homeless Foundation, assured the Commission and Department Staff that all conditions required for the use of Kezar Stadium for a benefit show on August 7, 1983, have been met. He distributed flyers that will be circulated advertising the event which list the performers and ticket prices. Mr. Brooks stated that the expected attendance is between 15,000 and 20,000.

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation of approval of the request following assurance that all requirements imposed would be met.

Mr. Ronnie Newt, President, Burned, Scarred and Homeless Foundation, explained the purpose and future hopes for the Foundation.

President Friend and the General Manager emphasized the importance of filing with the Department's Business Office indication that the charitable event is in fact a Tax Exempt Foundation.

Mr. Malloy pointed out that the following requirements have been imposed and agreed upon by the Foundation:

- Rental at commercial rates.

- Attendance limitations.

- Million dollar liability insurance bond requirement.

- Sound levels subject to monitoring by the Police Department.

- Security will be provided by the Foundation from Cal State Security Service. A minimum of 30 guards will be used.

- No trucks or cars allowed in the Stadium.

- All food and beverages provided for the event will be vended by Concessionaire under contract with the Department at Kezar, Welch Catering Company.

- Guaranteed cleanup by the Foundation after the event.

In conclusion, Mr. Malloy announced that locker rooms at Kezar Pavilion will be available to the performers. He added that Staff recommends approval of the request.

GENERAL CALENDAR MINUTES (CONTINUED)

3. KEZAR STADIUM
BENEFIT SHOW (CONTINUED)

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13318

RESOLVED, That this Commission does hereby approve of the request of Mr. Ronnie Newt, President, Bay Area Burned, Scarred and Homeless Foundation, to use Kezar Stadium for a benefit show on August 7, 1983, from 1:00 p.m. to 6:00 p.m.

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4. GOLDEN GATE PARK
STRYBING ARBORETUM
STATEMENT OF GOALS

Mr. Thomas Malloy introduced Mr. Gerald Clear, outgoing President, Strybing Arboretum Society, and Ms. Sharon Enright, recently appointed Manager of the Society.

Expressions of appreciation were conveyed to Mr. Clear and a hearty welcome to Ms. Enright who presented brief comments to the Commissioners and Staff.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13319

RESOLVED, That this Commission does hereby accept the following Statement of Goals for the Strybing Arboretum, Golden Gate Park:

"INTRODUCTORY STATEMENT

Strybing Arboretum and Botanical Gardens in Golden Gate Park were established in 1937 through a generous bequest from the estate of Helene Strybing. The gardens' 70 acres of plantings are operated and maintained by the San Francisco Recreation and Park Department for the education and enjoyment of the general public. Notable collections include Asiatic magnolias, rhododendrons, conifers and dwarf conifers, succulents, and plants from the Mediterranean climate areas of the world. The Arthur Menzies Garden of California Natives, the Garden of Fragrance designed primarily for the visually handicapped, and Demonstration Gardens are some of the specialized areas.

(CONTINUED)

GENERAL CALENDAR MINUTES (CONTINUED)

4. GOLDEN GATE PARK
STRYBING ARBORETUM
STATEMENT OF GOALS (CONTINUED)

INTRODUCTORY STATEMENT (CONTINUED)

The Hall of Flowers is a meeting place for many horticultural organizations and each August a large flower show is staged, which is San Francisco's County Fair.

The Strybing Arboretum Society is the educational and support organization of the Arboretum. Its many educational services include: The Helen Crocker Russell Library of Horticulture; docent led tours of the gardens; lecture series; plant and garden literature sales; and an information kiosk.

The following statement of goals outlines the philosophy guiding the care of and planning for these botanical gardens.

STATEMENT OF GOALS

- The Strybing Arboretum and Botanical Gardens shall contain a collection of plants which are characteristic of or climatically suited to the central coastal region of California, the San Francisco Bay Area.

- Emphasis shall be on the horticultural as well as the botanical (scientific) value of the plants which comprise the collection, with plants displayed in a well designed aesthetically pleasing landscaped setting.

- Accurate labels and records shall be kept and information, both horticultural and botanical (scientific) shall be disseminated in a broad educational program which will serve the public at large as well as the professional community.

- New plants suited to this region's climatic conditions shall be sought and introduced as a means of expanding the collection.

- Management and maintenance of the living collections shall be to the highest standards.

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GENERAL CALENDAR MINUTES (CONTINUED)

5. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
ADJUSTMENT IN BOAT RENTAL RATES

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13320

RESOLVED, That this Commission does hereby approve the following adjustment in boat rental rates at Stow Lake, Golden Gate Park by Stow Lake Company:

	PRESENT RATES	REQUESTED RATES	APPROVED RATES
Electric Motor Boats	$8.00	$8.50	$8.00
Pedal Boats	6.50	7.00	6.50
Row Boats	6.00	6.50	6.50

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2:45 P.M. -- At the request of the President, Commissioner Meyer assumed the Chair.

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6. GOLDEN GATE PARK BAND
BAND DIRECTOR CONTRACT 1983/84

A brief presentation was given by Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, Cultural Activities. He introduced Mr. Robert Hansen, Director, Golden Gate Park Band, who described a few of the versatile programs presented at the Music Concourse in Golden Gate Park.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13321

RESOLVED, That this Commission does hereby approve of contract with Mr. Robert Hansen to act in the capacity of Director of the Golden Gate Park Band from July 1, 1983 through June 30, 1984.

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2:50 P.M. -- President Friend was recorded present and resumed the Chair.

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GENERAL CALENDAR MINUTES (CONTINUED)

7. GOLDEN GATE PARK -- ROSE GARDEN
FUHRMAN BEQUEST FUND

Mr. James Rogers, Assistant Superintendent of Parks, introduced Mr. Bruce Phillips, past President, San Francisco Rose Society. Mr. Phillips explained the importance of using the older garden variety of roses in Golden Gate Park. He pointed out that some varieties have been growing in California for 6,000 years and would bring tremendous historical significance to the Park.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13322

RESOLVED, That this Commission does hereby approve expending from the Fuhrman Bequest Fund, an amount not to exceed $10,000.00, for improvements to the Rose Garden in Golden Gate Park.

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8. CANDLESTICK PARK
MOTORSPORTS

On the recommendation of the Candlestick Park Committee and Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13323

RESOLVED, That this Commission does hereby approve the selection of Stadium Motorsports for a Supercross event at Candlestick Park on October 22, 1983.

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9. MARINA SMALL CRAFT HARBOR
THE GOLDEN GATE YACHT CLUB

Mr. Robert McManus, Vice Commodore, The Golden Gate Yacht Club, displayed drawings and a rendering pertaining to a parking structure adjacent to the existing Club and flotation facility, Marina Small Craft Harbor. He explained the project is being funded privately by the Club for engineering, construction and maintenance. Mr. McManus stated that an application will be made through BCDC for approval.

Mr. William Gray, Marina Manager, recommended approval of the request.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13324

RESOLVED, That this Commission does hereby approve of a proposal from The Golden Gate Yacht Club at Marina Small Craft Harbor pertaining to a parking structure adjacent to the existing Club and flotation facility.

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10. MARINA SMALL CRAFT HARBOR
STORM DAMAGE REPAIR

Based on consultation with the Army Corps of Engineers and extensive experience, Mr. William Gray, Marina Manager, recommended reinforcing the retaining wall in the area of the St. Francis Yacht Club. He explained that damage to the Marina by winter storms was vast, particularly to the breakwater immediately west of the Club. Damage also occurred directly under the Club. Mr. Gray stated that the areas should be repaired and stabilized as soon as possible.

Mr. Thomas Malloy announced that the Yacht Harbor Committee reviewed and recommended approval.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13325

RESOLVED, That this Commission does hereby approve of request for BCDC permit to repair storm damage to seawall at Marina Small Craft Harbor.

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GENERAL CALENDAR MINUTES (CONTINUED)

11. MARINA SMALL CRAFT HARBOR
PERMIT PARKING

Mr. William Gray, Marina Manager, recalled that the Commission, by adoption of Resolution No. 12562, in July, 1981, authorized Staff to implement a six month trial program of preferred parking for boatowners on Saturdays, Sundays and holidays. He pointed out that there are approximately 1100 parking spaces within the Marina Green complex. Of these, 190 were designated as Permit Parking Only, on Saturdays, Sundays and holidays. Mr. Gray explained that dispite some enforcement problems, the system has provided some relief to boatowners. He recommended that Permit Parking Policy be permanently established.

Commissioner McAteer announced that the Yacht Harbor Committee recommended approval.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13326

RESOLVED, That this Commission does approve permit parking at Marina Small Craft Harbor on a permanent basis on Saturdays, Sundays and holidays.

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12. SOUTH PARK
FIRE BURNING

Mr. Thomas Malloy stated that historically there have always been fires at South Park. A few years ago a substantial amount of money was expended to renovate the Park. Recognizing the fact that fire burning has occurred in cans, on the grass and on the ground, fire pits were built with the concurrence of the San Francisco Fire Department and the issuance of a permit from the Bay Area Pollution Board. Mr. Malloy felt this is a classic case of neighborhood transition. Older residents are moving away from the area because of the economic factors in the South of Market. An extended emotional hearing was conducted before the San Francisco Board of Supervisors. The changing character of the neighborhood was acknowledged. Mr. Malloy felt it significant that older residents of the area did not attend the Board of Supervisors hearing and the Commission Committee hearing on the subject. Mr. Malloy pointed out that the principal causes of the problem are the industrial warehouses in the area that use the Park as a dump site.

GENERAL CALENDAR MINUTES (CONTINUED)

12. SOUTH PARK
FIRE BURNING (CONTINUED)

Although residents have complained and submitted license plate numbers to the Police Department, the guilty parties have not been caught. Mr. Malloy announced that the Police Department and Fire Department would prefer that a trial ban of burning be implemented. Mr. Malloy also felt the trial ban was a necessary experiment, although he was concerned at the change being approved without hearing from the older residents.

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation for a temporary ban on fire burning at South Park for a four month period. Commissioner Eickman emphasized that this action does not prevent barbecues and group gatherings in the Park. He also pointed out that some of the problems that take place in the Park are not the responsibility of the Department and come under the jurisdiction of the Police Department.

Mr. Malloy recommended that the Commission directs a letter to the Chief of Police requesting vigorous enforcement of anti-dumping on the Park grounds.

Mr. Donald Sambucci, representing South Park Improvement Association, expressed support of the continuance of the fire pit burning ban.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13327

RESOLVED, That this Commission does hereby approve a four month trial ban on fire burning at South Park; and

FURTHER RESOLVED, That this Commission directs a letter to the Chief of Police requesting vigorous enforcement of anti-dumping at South Park.

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GENERAL CALENDAR (CONTINUED)

13. CROCKER-AMAZON PLAYGROUND
MURAL

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation of approval of the proposed mural for Crocker-Amazon Playground.

A presentation was made by Mr. Peter Ashe, Assistant Superintendent of Recreation, Community Services. Mr. Ashe discussed funding for the project and displayed samples of the proposed murals showing numerous activities that occur at Crocker-Amazon Playground.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13328

RESOLVED, That this Commission does hereby approve of proposed mural for Crocker-Amazon Playground.

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14. SETTLEMENT OF CLAIM
CLAIM FOR REPARATIONS (1942 - 1947)
MR. GEORGE HAGIWARA

Mr. Thomas Malloy explained that the Board of Supervisors recently adopted two Ordinances relative to token reparations for those who were relocated during the hysteria following Pearl Harbor. One of the Ordinances dealt with the Japanese/American Community in San Francisco at large. The other Ordinance quite specifically dealt with the employees, concessionaires and agents of the Recreation and Park Commission, namely the Hagiwara family. The members of the Hagiwara family were summarily uprooted from their homes and their profession at running the Japanese Tea Garden in Golden Gate Park. Mr. Malloy pointed out that any claims for reparations must have the approval of the Recreation and Park Commission before submission to the Board of Supervisors. Mr. Malloy strongly recommended approval of this claim.

GENERAL CALENDAR MINUTES (CONTINUED)

14. SETTLEMENT OF CLAIM
CLAIM FOR REPARATIONS (1942 - 1947)
MR. GEORGE HAGIWARA (CONTINUED)

On the recommendation of the General Manager, and on motion of President Friend, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13329

RESOLVED, That this Commission has determined that Mr. George Hagiwara is eligible to receive reparations pursuant to Ordinance Number 77-83; and

FURTHER RESOLVED, That this Commission does hereby approve recommending to the San Francisco Board of Supervisors settlement of claim in reimbursement equivalent to losses suffered caused by relocation during World War II, to Mr. George Hagiwara for a total amount not to exceed $5,000.00.

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15. SETTLEMENT OF CLAIM
TIM S. VOLKER

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13330

RESOLVED, That this Commission does hereby approve of full settlement of claim to Tim S. Volker in the amount of $669.13, for damages occurring on or before April 8, 1983, at or near 2650 Bayshore Boulevard, Daly City; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR MINUTES (CONTINUED)

16. GRATTAN PLAYGROUND AND FIELDHOUSE
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of Ms. Robin Burgstahler, Concessions Property Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13331

RESOLVED, That this Commission does hereby approve of renewal of agreement for rental of Grattan Playground and Fieldhouse by the Haight Ashbury Cooperative Nursery School.

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17. SILVER TREE DAY CAMP BUILDING
GLENRIDGE COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of Ms. Robin Burgstahler, Concessions Property Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13332

RESOLVED, That this Commission does hereby approve of renewal of agreement for rental of Silver Tree Day Camp Building by the Glenridge Cooperative Nursery School.

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18. LAUREL HILL PLAYGROUND CLUBHOUSE
PARENTS' PLAYGROUP PRESCHOOL, INC.
RENEWAL OF AGREEMENT

On the recommendation of Ms. Robin Burgstahler, Concessions Property Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13333

RESOLVED, That this Commission does hereby approve of renewal of agreement for rental of Laurel Hill Playground Clubhouse by Parents' Playgroup Preschool, Inc.

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GENERAL CALENDAR MINUTES (CONTINUED)

19. PEIXOTTO CLUBHOUSE
ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of Ms. Robin Burgstahler, Concessions Property Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13334

RESOLVED, That this Commission does hereby approve of renewal of agreement for rental of Peixotto Clubhouse by Rocky Mountain Cooperative Nursery School.

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20. MCCOPPIN SQUARE CLUBHOUSE
RAINBOW PLUS
RENEWAL OF AGREEMENT

On the recommendation of Ms. Robin Burgstahler, Concessions Property Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13335

RESOLVED, That this Commission does hereby approve of renewal of agreement for rental of McCoppin Clubhouse by Rainbow Plus, day care center.

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21. MCCOPPIN SQUARE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13336

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction contract RP-1000, specification number 5238E, McCoppin Square, play area rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 238.

Award Amount:	$56,091.00
Const. Eng:	8,000.00
Contract Admin:	500.00

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GENERAL CALENDAR MINUTES (CONTINUED)

22. TWENTY-FOURTH STREET MINI PARK
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13337

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to All State Electric, Inc., for construction work under construction contract RP-1017, specification number 5278E, Twenty-fourth Street Mini-Park lighting.

Funds FG-F 06-507 Index Code 600478 Project 278.

Award Amount:	$8,080.00
Const. Eng:	1,455.00
Contract Admin:	300.00

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23. I. M. SCOTT SCHOOL PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13338

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to National Surfacing Company, Inc., for construction work under construction contract RP-955, specification number 5106E, I. M. Scott School playground development.

Funds FG-F 06-501 Index Code 600411 Project 106.

Award Amount:	$21,465.00
Const. Eng:	2,200.00
Contract Admin:	500.00

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GENERAL CALENDAR MINUTES (CONTINUED)

24. GRANT APPLICATION - EMERGENCY JOBS ACT
CROCKER-AMAZON
URBAN PARK AND RECREATION RECOVERY FUNDS

Ms. Mary Burns, Executive Assistant to the General Manager, reported that the application for funds to continue various improvements to Crocker-Amazon has been rejected. In response to President Friend's question on the necessity of Commission action, Ms. Burns explained that the item before the Commission should be acted upon since it is a ratification.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13339

RESOLVED, That this Commission does hereby ratify approval authorizing the Recreation and Park Department to apply for and accept $500,000 of the Jobs Act for various improvements to Crocker-Amazon. (This will require a local match of an additional $214,286.00).

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25. GRANT APPLICATION
JOHN MCLAREN PARK
LAND AND WATER CONSERVATION FUND

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13340

RESOLVED, That this Commission does hereby ratify approval authorizing the Recreation and Park Department to apply for and accept from the Land and Water Conservation Fund the sum of $150,000.00, to continue improvements at John McLaren Park. (This will require a local match of an additional $150,000.00).

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GENERAL CALENDAR MINUTES (CONTINUED)

26. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13341

RESOLVED, That this Commission does hereby accept the following gifts valued at $292,200.00, to the Recreation and Park Department:

A. From Genevieve di San Faustino, two staghorn ferns valued at $250.00 each, to be added to the collection at the Conservatory of Flowers in Golden Gate Park.

B. From Mrs. Ruth Kennedy, 3500 Orchids of major importance to orchidists and horticulturalists and of national significance, valued at $250,000.00, from the collection of the late George Kennedy, for the Conservatory of Flowers.

C. From Pacific Motor Trucking Company, through Mr. Allan DeMoss, Chairman, a gift in place, transportation of the Kennedy Orchid Collection from Los Angeles to San Francisco, valued at approximately $1,000.00.

D. From Golden Gate Equestrians, $700.00, through Friends of Recreation and Parks, for the purchase of sand for the Dressage Ring, Bercut Field, Golden Gate Park.

E. From the Walter Johnson Foundation, $40,000.00, for repair to roof of rotunda, Palace of Fine Arts (Funds to be received upon advertisement of contract).

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR MINUTES (CONTINUED)

27. SUMMER LUNCH PROGRAM 1983

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13342

RESOLVED, That this Commission does hereby approve authorizing the General Manager to apply for, accept and expend funds from the United States Department of Agriculture, in the amount of $120,000.00 (subject to adjustment), for a free lunch program to be distributed to playgrounds under the jurisdiction of the Recreation and Park Department.

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3:40 P.M. -- At the request of the President, who was called away from the Commission Meeting Room, Commissioner Meyer assumed the Chair.

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28. GREAT HIGHWAY
OCEAN BEACH ASSOCIATES
GREENBELT MAINTENANCE AGREEMENT

Mr. Thomas Malloy noted that the Agreement before the Commission was worked on by Mrs. Paula Jesson, Deputy City Attorney, who could not be present today because of illness. Essentially, the Agreement relieves the Department of the bulk of day-to-day maintenance of the Greenbelt. Mr. Malloy referred to Page 3, Paragraph 2 of the Agreement in which the Developer, Ocean Beach Associates, agrees to a number of important issues. As an example cited by Mr. Malloy, the Developer must receive prior approval of the Recreation and Park Department for major replanting.

Mr. T. K. Kutay, President, Ocean Beach Associates, stated that the Agreement is the result of an extended endeavor between Mrs. Paula Jesson, Deputy City Attorney, and Mr. Stephen R. Farrand, who is both Attorney for Ocean Beach Associates and Secretary to the Ocean Beach Homeowners Association. Mr. Kutay said the City of San Francisco will benefit by the terms of the Agreement.

GENERAL CALENDAR MINUTES (CONTINUED)

28. GREAT HIGHWAY
OCEAN BEACH ASSOCIATES
GREENBELT MAINTENANCE AGREEMENT (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13343

RESOLVED, That this Commission does hereby approve of an agreement between the Recreation and Park Commission, Ocean Beach Associates and Ocean Beach Homeowners' Association regarding maintenance of the Great Highway Greenbelt area adjacent to the development property.

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29. SETTLEMENT OF CLAIM
A-1 RENTAL CENTER

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13344

RESOLVED, That this Commission does hereby approve full settlement of claim to A-1 Rental Center in the amount of $1,600.00, for vehicle damage occurring on or about February-March, 1983, at or near Golden Gate Park; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13345

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T20077 through T20082, made by the General Manager and certified by the Secretary during the period May 11 through June 6, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. JUNIPERO SERRA PLAYGROUND MODIFICATION OF CONTRACT

RESOLUTION NO. 13346

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3, to Munkdale Bros., Inc., under construction contract RP-931, specification number 5055E, Junipero Serra Playground rehabilitation, for the following:

Do the following work as directed by the Engineer:

A. Excavate three (3) tree pits an additional 2 feet in depth and remove excess soil.

B. Core drill seven (7) 1½" dia. weep holes and install filter cloth and 1 cu. ft. of drain rock at each location.

C. Install two (2) 2 x 6 with simpson A-35 framing anchors between studs for security light mounting.

Amount of Increase: $1,006.00

Funds FG-F 06-501 Index Code 600411 Project 055.

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ROUTINE BUSINESS (CONTINUED)

3. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13347

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 8, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom Property Development, Contract 2, for the following:

Furnish and install approximately 40 tree pit drain tubes where and as directed by the Engineer. Test tree pits for proper drainage before planting the trees.

Amount of Increase: $2,480.00

Funds FG-F 06-515 Index Code 600551 Project 118.

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4. CENTRAL CITY PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13348

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1, to Valentine Corporation, under construction contract RP-902, specification number 5065E, Central City Park development, Phase I, for the following:

Furnish and install two 8" x 6" wye and one "4" clean out in place of the tee connections on the 4" drain line, including backfilling, compacting and all incidental work.

Amount of Increase: $607.00

Funds FG-F 06-507 Index Code 600478 Project 913.

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ROUTINE BUSINESS (CONTINUED)

5. LITTLE HOLLYWOOD PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13349

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2, to Munkdale Brothers, Inc., under construction contract RP-937, specification number 5065E, Little Hollywood Playground Phase II development, for the following:

Delete the following work as directed by the Engineer:

A. Delete key at bottom of retaining wall, SW of the basketball court and reduce footing width for the agreed lump sum credit to City of .....$ 675.00 (-)

B. In lieu of imported aggregate base rock as specified, use existing blue rock for the basketball court area for the agreed lump sum credit of .....$ 800.00 (-)

Amount of Decrease: ($1,475.00)

Funds FG-F 06-501 Index Code 600411 Project 065.

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ROUTINE BUSINESS (CONTINUED)

6. EXCELSIOR PLAYGROUND, BALBOA PARK, GLEN PARK, ST. MARY'S PARK, OCEAN VIEW PLAYGROUND MODIFICATION OF CONTRACT

RESOLUTION NO. 13350

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3, to Munkdale Brothers, Inc., under construction contract RP-904, specification number 24,916, Excelsior Playground, Balboa Park, Glen Park, St. Mary's Park, Ocean View Playground; landscape irrigation, for the following:

Do the following work as directed by the Engineer:

A. Furnish and install a new drinking fountain (Haws #3466) and approximately 100 LF of 1 inch galv. water line at Excelsior Playground.

B. Furnish and install one 24 volt Griswold Relay Kits (P/N 6620) between the irrigation controllers pump start output and existing pump control panel at Balboa Park. Also, remove and salvage existing 110 volt relay (see Plan E9).

C. Furnish and install two drinking fountains (Haws #3466) and approximately 260 LF of 1 inch galv. water line at Balboa.

D. Furnish pop up sprinkler heads shown on plans but not available from City. Any sprinkler heads furnished or purchased by the City that are deleted shall be delivered to the City at completion. All of the above work is at Balboa Park.

E. Furnish and install 7 Q.C. valves and approximately 560 LF PVC piping at Ocean View Playground.

Amount of Increase: $9,476.00

Funds FG-F 06-515 Index Code 600551 Project 916.

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ROUTINE BUSINESS (CONTINUED)

7. JOSEPH LEE RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 13351

RESOLVED, That this Commission does hereby ratify approval of modification of Contract to Gottlieb Construction, under construction contract job number 4345A-R, Joseph Lee Recreation Center, for the following:

Furnish necessary labor, materials, incidentals to perform the following work:

A. Semi-gloss interior paint material in lieu of flat paint .....$ 475.00

B. Repair crack at juncture of E. Gym wall and yard paving $1,760.00

C. Coring of N. yard wall for drainage .....$ 300.00

D. Waterproofing and painting of E. and S. Gym walls $2,750.00

E. Painting of Gym floor "Keys" solid blue to match walls .....$ 400.00

Amount of Increase: $5,685.00

Funds FG-F 06-531 Index Code 602227 Project 345.

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8. HANG AH ALLEY AND PAGODA PLACE
FINAL PAYMENT

RESOLUTION NO. 13352

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Valentine Corporation, for completion of construction work on March 17, 1983, under specification number 5145E, Hang Ah Alley and Pagoda Place beautification.

Funds FG-F 06-507 Index Code 600478 Project 145.

AWARD AMOUNT: $27,447.00 Amount: $5,408.00
Award w/Mod: $28,303.00

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ROUTINE BUSINESS (CONTINUED)

9. MARINA SMALL CRAFT HARBOR
FINAL PAYMENT

RESOLUTION NO. 13353

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Benjamin S. Astor, Construction, for completion of construction work on April 27, 1983, specification number 4367A, RP-830, Marina Small Craft Harbor, shower addition to Harbor Master's Building.

Funds FG-F 06-533 Index Code 602268 Project 376.

AWARD AMOUNT: $55,881.00 Amount: $4,430.00
Award w/Mod: $65,325.00

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COMMISSION COMMITTEE REPORTS

1. SUPPORTERS OF CAMP MATHER

Commissioner Meyer referred to draft minutes distributed to the Commission pertaining to a meeting held on Wednesday evening, June 8, 1983, McLaren Lodge. Six individuals who attended the meeting and who are extremely interested in contributing their time and talents to benefit Camp Mather are listed below:

Shirley Barisone
Ruth Beadle
Mike Lyons
Lita Jane Smith
Lorraine Smith
Philip Scott Ryan

Commissioner Meyer, Barney Barron, Superintendent of Parks, and Dick Minderman, Director of Camp Mather, were also in attendance. Commissioner Meyer expressed her pleasure at the interest and results of the meeting.

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2. THE RANDALL REVIEW

Commissioner Meyer called attention to the publication, "The Randall Review."

Mr. Fred Reid, Superintendent of Recreation, pointed out that initial funding for the newsletter was provided by Chevron, USA, Inc., and the Josephine D. Randall Junior Museum Society.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. THE RANDALL REVIEW (CONTINUED)

The General Manager announced that the attractive and informative publication is largely the product of Mr. Steve Knotek. Mr. Malloy recalled that Mr. Knotek is the talented individual who coordinated the Science Fair.

It was noted that the gift from Chevron, USA, Inc., to help underwrite the cost of the publication, will be formally accepted by the Recreation and Park Commission at the July Meeting.

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3:50 P.M. -- President Friend recorded present. Commissioner Meyer continued to Chair the meeting.

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3. YACHT HARBOR COMMITTEE REPORT

Commissioner McAteer submitted for the record the minutes to the Yacht Harbor Committee Meeting held on May 27, 1983:

"A MEETING OF THE YACHT HARBOR COMMITTEE OF THE RECREATION AND PARK COMMISSION WAS HELD ON FRIDAY, MAY 27, 1983, AT 3:00 P.M., AT MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

PRESENT: Commissioner Tommy Harris, Chairman
Commissioner Frances McAteer

ABSENT: Commissioner G. Samantha Yruegas

- Proposal from the Golden Gate Yacht Club pertaining to a parking structure adjacent to the existing club and flotation facility.

ACTION: APPROVED.

- Proposal from the St. Francis Yacht Club regarding a deck for boat trailer storage.

ACTION: PROPOSAL WITHDRAWN. NEW PROPOSAL TO FOLLOW.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

- Permit parking on Saturdays, Sundays and holidays.

  ACTION: TO BE DISCUSSED WITH STAFF.

- Seawall - Corrective Measures - Request for BCDC permit.

  ACTION: APPROVED.

There being no further business, the meeting was adjourned at 4:45 P.M."

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4. PARKS AND PLANNING REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted the minutes to the meeting held on June 1, 1983, to be included into the record:

"A MEETING OF THE PARKS AND PLANNING COMMITTEE WAS CALLED TO ORDER BY COMMISSIONER EICKMAN, CHAIRMAN, AT 9:00 A.M., ON WEDNESDAY, JUNE 1, 1983.

ROLL CALL

PRESENT: Commissioner Keith Eickman, Chairman
Commissioner Tommy Harris
Commissioner Amy Meyer

- Crocker-Amazon Playground - Consideration of proposed mural.

  ACTION: APPROVED.

- Cleanwater Program - Westside Activation - Review of 10% Design Plans.

  ACTION: APPROVED.

- South Park - Temporary ban on fire burning.

  ACTION: APPROVED TEMPORARY BAN FOR A 4-MONTH TRIAL PERIOD.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

- Garfield Square - Approval of Phase I concept for rehabilitation of children's play area.

  ACTION: APPROVED.

- Central City Park - Consideration of the recommendation to name the park being developed in Central City "St. Francis Park."

  ACTION: PENDING - STAFF REPORT FOR COMMISSION ACTION IN JUNE.

- Kezar Stadium - Consideration of the request of Mr. Ronnie Newt, Bay Area Burned, Scarred and Homeless Foundation, to use Kezar for a benefit show on August 7, 1983.

  ACTION: APPROVED.

STAFF REPORTS

- Golden Gate Park - Rose Garden Improvements

  ACTION: APPROVED.

- Golden Gate Park - Status of improvements to the pool at Mary B. Connolly Children's Playground.

  ACTION: STAFF TO REVIEW.

- Rowing Clubs

There being no further business, the meeting was adjourned at 11:00 A.M."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

5. FINANCE COMMITTEE REPORT

President Friend, Chairman, Parks and Planning Committee, submitted for the record the minutes to the meeting held on June 2, 1983:

"A MEETING OF THE FINANCE COMMITTEE OF THE RECREATION AND PARK COMMISSION WAS CALLED TO ORDER ON THURSDAY, JUNE 2, 1983, 4:00 P.M., IN THE GENERAL MANAGER'S OFFICE, MCLAREN LODGE, BY PRESIDENT EUGENE L. FRIEND, COMMITTEE CHAIRMAN.

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ROLL CALL

PRESENT: Commissioner Eugene L. Friend, Chairman
Commissioner Jeffrey K. Mori

ABSENT: Commissioner G. Samantha Yruegas (Commissioner Yruegas, officially out of the State, was excused).

CONCESSIONS

A Concessions Report was presented.

CLAIMS

A Claims Report was presented.

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REGULAR CALENDAR

- Stow Lake Company - Request for boat rental price for concession at Stow Lake.

ACTION:
Electric Motor Boats - REQUEST DENIED.
Pedal Boats - REQUEST DENIED.
Row Boats - COMMITTEE RECOMMENDED APPROVAL.

- Golden Gate Park Band - Band Director - Renewal of Agreement - Consideration of renewal of agreement with Robert Hansen to direct Golden Gate Park Band in Golden Gate Park.

ACTION: COMMITTEE RECOMMENDED APPROVAL.

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. FINANCE COMMITTEE REPORT (CONTINUED)

- Daycare Center Agreements - Consideration of renewal of the following Daycare Center agreements:

Grattan Playground - Haight Ashbury Nursery School

Silver Tree Day Camp - Glenridge Nursery School

Laurel Hill Playground - Parents' Playgroup

Peixotto Clubhouse - Rocky Mountain Cooperative Nursery School

McCoppin Clubhouse - Rainbow Plus

ACTION: COMMITTEE RECOMMENDED APPROVAL.

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STAFF REPORTS

A report was presented relative to insurance coverage for the Carousel at Mary Connolly Children's Playground in Golden Gate Park.

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There being no further business, the meeting was adjourned at 6:15 P.M."

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6. MATHER, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Commissioner McAteer, Chairman MAC Committee, submitted for the record the minutes to the meeting held on June 1, 1983:

"A MEETING OF THE MATHER, ARBORETUM AND CONSERVATORY COMMITTEE OF THE RECREATION AND PARK COMMISSION WAS HELD ON WEDNESDAY, JUNE 1, 1983, AT 4:00 P.M., AT MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

PRESENT: Commissioner Frances McAteer, Chairman
Commissioner Keith Eickman
Commissioner Amy Meyer

COMMISSION COMMITTEE REPORTS (CONTINUED)

6. MATHER, ARBORETUM AND CONSERVATORY COMMITTEE REPORT (CONTINUED)

CAMP MATHER

STAFF REPORTS

- Reservations
- Facility Improvements
- Fire Protection
- Blue Grass Festival
- Friends of Camp Mather

ACTION: REPORTS PRESENTED

ARBORETUM

- Statement of Goals for Strybing Arboretum.
- Introductory statement by Walt Valen.

ACTION: APPROVAL OF STATEMENT OF GOALS FOR STRYBING ARBORETUM.

- Library report by Jane Gates, Strybing Arboretum Society Librarian.
- Report on Horticultural Therapy Program by Mary Sullivan, Strybing Arboretum Society Coordinator of Volunteers.

ACTION: REPORTS PRESENTED

STAFF REPORTS

- Hiring of Strybing Arboretum Society Manager.
- Strybing Arboretum Society Annual Meeting.
- Update on acoustics/banners in Auditorium of Hall of Flowers.

ACTION: REPORTS PRESENTED.

CONSERVATORY

STAFF REPORTS

- Kennedy Orchid Collection.
- Construction progress.

ACTION: REPORTS PRESENTED

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There being no further business, the meeting was adjourned at 6:00 P.M."

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GENERAL CALENDAR MINUTES (CONTINUED)

3:58 P.M. -- President Friend resumed the Chair.

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ADJOURNMENT: 4:00 P.M.

On motion of President Friend, the meeting was adjourned in memory of Thomas J. Mellon.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Richard Gamble.

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SPECIAL ORDER OF BUSINESS -- 4:00 P.M.

EXECUTIVE SESSION

President Friend announced that the Recreation and Park Commission will meet for an Executive Session to consider possible litigation regarding acquisition of Open Space Property at Noe and Beaver Streets (Assessor's Block 3561, Lots Number 8 and 8A).

President Friend introduced Mr. Andrew Schwartz, Deputy City Attorney, and Mr. Gerald Romani, representing the Real Estate Department, who will participate in the Executive Session.

4:35 P.M. -- Adjournment of Executive Session.

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REGULAR MEETING RECONVENED

The Regular Meeting of the Recreation and Park Commission was reconvened at 4:35 P.M., by President Friend.

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GENERAL CALENDAR MINUTES (CONTINUED)

OPEN SPACE PROGRAM
NOE AND BEAVER STREETS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13354

RESOLVED, That this Commission does hereby approve recommending acquisition of Open Space Property at Noe and Beaver Streets, legally described as Assessor's Block 3561, Lots 8 and 8A; and

FURTHER RESOLVED, That this Commission requests the Director of Property to determine if said purchase could be made without having the property come under Charter Provisions regarding Park Abandonment.

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ADJOURNMENT:

There being no further business, the 567th Regular Meeting of the Recreation and Park Commission was adjourned at 4:37 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 14, 1983, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of Thursday, June 16, 1983, were approved.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"BUDGET ACTIONS

The Finance Committee of the Board of Supervisors will present a combined departmental budget of approximately $43 million. Some of the important highlights of this budget include the reorganization of the Business Office recommended by the Mayor's Fiscal Advisory Committee; new positions in Neighborhood Parks, Structural Maintenance, the Zoo, Community Services and Cultural Activities; an increase in facilities maintenance; over $400,000 in equipment; construction of a long desired equipment shelter in the Main Yard; a total capital improvement budget exclusive of Open Space exceeding $900,000 and funding of a first phase of involvement in a city-wide electronic data processing program.

In addition, the Board has approved concurrently a major portion of the Storm Damage Supplemental. Salient features of this action include $773,000 to fund the cleanup operation through the end of September and the creation of 18 permanent positions including an Assistant Superintendent of Parks, 5 tree toppers and various craft positions to continue the critically delayed program of tree trimming. Six additional positions were authorized, on a temporary basis, for the entire year to continue the neighborhood tree assessment work. To support this effort nearly $250,000 in equipment was authorized. Both the Budget and Storm Damage Supplemental reflect a real increase in the Department's Budget. For this, all of us are grateful to both the Mayor and the Board of Supervisors.

PARK DIVISION REORGANIZATION

As a result of the aforementioned budget actions, it is with great pleasure that I announce effective immediately a significant reorganization of the Park Division. Mr. Jim Cooney, who has served with distinction as Urban Forester, will become Assistant Superintendent of Parks joining Mr. Jim Rogers who is responsible for Golden Gate Park, and Mr. Jim Lucey who continues supervising neighborhood facilities. Under the reorgnization Mr. Cooney will be responsible for the following functions: the expanded tree crews, reforestation of Golden Gate Park and neighborhood units, and mobile mowing crews, golf courses, Candlestick Park and Kezar Stadium and the athletic field crew. A major benefit of this reorgnization will be to relieve Mr. Barron of some day to day responsibilities, particularly in the area of golf and stadiums, and also make more realistic the number of facilities and duties handled by the Assistant Superintendent of Neighborhood Parks and Squares."

(CONTINUED)

7/14/83

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PARK DIVISION REORGANIZATION (CONTINUED)

Mr. Malloy took the occasion to introduce Mr. Cooney who following a few comments, was congratulated and enthusastically applauded by the Commissioners and Staff.

"Unfortunately, Jim Lucey will be off ill for nearly a month. He learned Monday evening of the need for surgery which is minor, but does require a somewhat extended recuperation period.

ADMINISTRATION/BUSINESS DIVISION REORGANIZATION

The long desired reorgnization of the Administration and Business sections is likely to take place within the month. An announcement of this will occur as soon as details can be worked out with Civil Service.

JOINT OPEN SPACE MEETING

The Annual Joint Meeting of the City Planning and Recreation and Park Commission to consider the Open Space Program is scheduled for next Tuesday, July 19, 7:30 P.M., at the Golden Gate Park Senior Center, Fulton near 37th Avenue. Under the Charter, the General Manager is required to report annually to the joint Commissions on both the recommended expenditures for the new fiscal year and progress to date, and also give a status report of previously funded Open Space projects. In addition, it is my intention to schedule a discussion on impact of new development on those properties managed by your Commission, with particular emphasis on shadows of parks and playgrounds in the downtown.

ZOO ATTENDANCE

Despite this year's calamitous weather and the price increase that was effectuated in January of 1982, Zoo attendance increased slightly. Very significantly, for the first time in the Zoo's history, revenues exceeded $1 million. By way of comparison, Zoo revenues for 1981-82 were $861,947 vs. $1,027,814.75 for the recently concluded fiscal year.

JULY 1984

A year from now, July 1984, will be a particularly active time for the Department. On July 10, the 51st All-star Game will be played at Candlestick Park. A week later the City will host the Democratic National Convention. Anticipating the Convention, staff is planning intensified efforts to upgrade

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED

1. GENERAL MANAGER'S REPORT (CONTINUED)

JULY 1984 (CONTINUED)

The appearance of Civic Center Plaza, Union Square, Washington Square, the Music Concourse and other locations.

Regarding the game, the Department is absolutely confident that Candlestick's playing field will continue to justify its reputation as the best in baseball. Between now and next July, various capital improvement projects at the stadium including parking light improvements, seat repair, painting, sound system improvements, etc., will be completed. Assuming good weather, I am certain that San Francisco will be proud of the stadium's condition.

CAMP MATHER

You will see from the attached reservation report for Camp Mather that revenues are near $30,000 over this time last year. This is significant because there was no increase in rates for the season. I am particularly pleased with the large increase in San Francisco residents. There is no question that this year's public information campaign organized by John Nihill has been unusually effective.

ASSISTANT GARDENER EXAMINATION

Last Friday Civil Service posted a list for 3417 Assistant Gardener. This list which will be valid for four years is noteworthy because of the large number of women who qualified. For example, out of the top 50, 25 are women. Sometime in the near future, based on an action taken by the Civil Service Commission, the old 3410 Assistant Gardener and 3416 Gardener classes will be merged into a single Gardener classification. The agreement reached with Civil Service was to retain the lower entrance requirements, but also the unique 7-step salary range. The purpose of the merger was to eliminate any inference that people doing the same work had lesser abilities because of the title Assistant Gardener.

FOREIGN DIPLOMATS AT KEZAR

The Executive Council on Foreign Diplomats has organized two groups of high ranking officials from embassies in Washington and New York to tour the western United States both in early August and early September. As this Department did several years ago, these groups traveling in Winnebago caravans will be housed as guests of the City in Kezar Stadium. The dates are August 4, 5 and 6 for group one, and September 7, 8 and 9 for the second contingent. If any of you are interested in greeting these visitors let me know.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARBORETUM INTERNS

The Arboretum's two summer intern students are sitting in on today's Commission Meeting. They are:

Debra Collins - Junior in the Ornamental Horticulture Program at Cal Poly, San Luis Obispo

Thomas Brugge - Senior in the Ornamental Horticulture Program at Cal Poly, Pomona

These students are here on a ten-week intern program and will be working directly under the supervision of gardeners in the various areas of the Botanical Gardens. They are receiving college credit plus a $1,000.00 stipend from a grant we received from the Stanley Smith Foundation."

Mr. Walden Valen, Director, Strybing Arboretum, introduced Debra Collins and Thomas Brugge to the Commission and Staff.

President Friend expressed the Commission's welcome and congratulations to the interns.

"FRIENDS OF THE PARK FIELD DAY

The Annual Track, Field, Swim and Fun Day sponsored by the Friends of Recreation and Parks is set for August 5 at Hamilton Recreation Center from 10:30 A.M. to 3:30 P.M. Children from most of the Department's playgrounds and many other service agencies will be participating. Highlights include the Trip Out Truck from the Fine Arts Museums, the Animal Van from the Junior Museum, a performance by Make-A-Circus and lunch for all participants. As has become customary, this entire event is underwritten through the generosity of Mr. and Mrs. Walter Shorenstein, two of the Friends' original founders. This is the 11th year that Walter and Phyllis have made this exciting day possible.

ANNIVERSARIES

Gordon Burkston, Golf Starter	35 yrs.
Robert Colen, Hvy Eqpmt. Operations Supv.	30 yrs.
Gary Boundy, Sr. Swimming Instructor	20 yrs.
Elaine Tom, Recreation Director	20 yrs.
Raymond Brooks, Gardener	20 yrs.
Carlos Mattson, Assistant Superintendent Structural Maintenance	15 yrs.
Charles Hackett, Assistant Gardener	10 yrs.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT (CONTINUED)

RETIREMENTS

John Mockler, Gardening Asst. Supv. June 18, 1983"

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ADDITION TO THE GENERAL MANAGER'S REPORT

Mr. Malloy discussed the following matter not contained in the General Manager's Report:

GOLDEN GATE PARK - CONSERVATORY VALLEY
FUCHSIA GARDEN - FUHRMAN BEQUEST FUND

The General Manager called attention to a beautiful brass sundial displayed on the conference table in the Commission Office. Mr. Malloy explained that one of the areas of Golden Gate Park that has been further adorned through use of Fuhrman Bequest funds is the Conservatory Valley. Mr. Malloy introduced Mr. James Rogers, Assistant Superintendent of Parks.

Following a brief presentation, Mr. Rogers read the inscription on the sundial:

"Amidst the flowers I tell the hours."

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of Mr. Mike Sulak, Zoologist, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13355

RESOLVED, That this Commission does hereby approve the following animal transactions at the San Francisco Zoological Gardens:

SOLD TO: Peter Lange
15454 South Mountain Road
Santa Paula, CA 93060
USDA License #93-C-93

Two (2) Male Mouflon valued at $50.00 each.

Total Value: $100.00

Payment to be made to Animal Purchase and Exchange Fund.

PURCHASED FROM: CHEETAHS, UNLIMITED
5105 E. Exeter
Phoenix, Arizona 85018

One (1) Female Cheetah valued at $4,000.

Payment to be made from Animal Purchase and Exchange Fund.

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

2:30 P.M. -- President Friend announced that Commissioner Eickman, Chairman, Parks and Planning Committee, will Chair the meeting during the Chinatown Park site issue.

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3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE

Commissioner Eickman reported that the Parks and Planning Committee conducted a meeting on Thursday, July 7, 1983, for approximately one hour and forty-five minutes to review and discuss the issue of recommending a park site in Chinatown as part of the Open Space Program. Commissioner Eickman noted that Ms. Jeanette Karp, Court Reporter, was present at the proceedings and a copy of the transcription will be purchased. Upon receipt, the transcript will be available for inspection by the Commissioners and members of the public, upon request.

Mr. Thomas Malloy, General Manager, presented a brief history of the City's efforts to acquire a park for Chinatown. He emphasized that there is no question that Chinatown, one of San Francisco's most densely populated neighborhoods, has a need for additional open space. The facilities that the Department presently operates in Chinatown are Portsmouth Square, Chinese Playground, Chinese Recreation Center and a couple of mini parks that have been developed on the periphery of Chinatown. Mr. Malloy pointed out that the fundamental issue remains that there is not enough open space for the people that live in that community. Since there is no readily available open space in Chinatown, Mr. Malloy stressed that it has to be made, hopefully without compounding the already critical housing situation that exists. Because of the density and commercial interests in Chinatown, property values are exceptionally high. Mr. Malloy recalled that the first property considered for a park site in Chinatown was Churchill Alley, located on Vallejo Street on the north side of Broadway. On careful reflection, Mr. Malloy presented the following reasons why the Churchill Alley site should not be acquired:

- It would intensify the tremendously critical lack of parking and impacts in that community. This would affect people of North Beach, visitors to North Beach and residents of Chinatown.
- It is doubtful that the City has resources to acquire that property and the attendant relocation costs that might be attached.
- The property is within two blocks of Washington Square.

Mr. Malloy announced that the possible acquisition of the Cathay Mortuary site was called to the Department's attention and the attention of the Open Space Committee by the Committee for Better Parks and Recreation in Chinatown. Mr. Malloy pointed out that the Daphne family owns other funeral operations and would not be put out of business if they were unable to relocate in Chinatown.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

The potential of acquiring the Korean Methodist Church property, a much smaller site, was investigated. After extended negotiations between the City, represented by the Real Estate Department, Mr. Wallace Wortman, Director of Property, reported to the Parks and Planning Committee that in his judgment the Korean Methodist Church property was not available.

The General Manager recommended that the Commission designates the Cathay Mortuary property as the desired site in Chinatown. He emphasized the necessity of starting the process. Mr. Malloy felt that without taking this action now a great injustice would be done to those individuals who have been waiting patiently in Chinatown for some action on behalf of the City to relieve the critical lack of open space in that area. The following reasons were presented by the General Manager for proceeding at this time and recommending the Cathay Mortuary site designation:

- The property is much closer to the core of service area.
- The property is larger than any other site in that service area.
- Even in combination with other publicly owned property adjacent to the Korean Methodist Church, it is still a more desirable site.
- Nothing better has come to the City's attention.
- The particular property owner in question will not be put out of business.
- Assurances by the Department of City Planning have been made that it will help obtain a relocation permit; a conditional use permit, if desired.
- The end result, unless action is taken now, the faith vested in the City and its commitment to a park in Chinatown, is going to crumble.

Although the Open Space Program is better than half way into the program, Mr. Malloy pointed out that Chinatown is the only neighborhood in which the Recreation and Park Department and the Redevelopment Agency have not obtained a single site to alleviate the high need condition. Chinatown was identified in the Comprehensive Plan as in need for additional open space.

Ms. Edith McKenna, licensed Realtor-Associate, working in San Francisco, Marin and Sonoma Counties specifically and California generally, submitted for the record the following letter:

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

July 14, 1983

"Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California Re: Chinatown Park

Dear Members of the Commission:

I am a licensed Realtor-Associate and have been working with the Korean Methodist Church, 1123 Powell Street, San Francisco, California, for the past year to find a new location in the city to which to move. The pastor, Winton Cha, has informed me they are still willing sellers and, in fact, as of this date, are in the process of an architectural and feasibility study on a piece of property in the city to determine if they can build there.

Their Powell Street property has been under consideration by your commission for a new park in Chinatown. Since they are willing sellers, by putting the park on the Powell Street property, costly eminent domain proceedings could be avoided by the city on the Cathay Mortuary site.

Aside from the present location they are studying, there are other possible sites that the city already owns which have not been shown to them. They have never seen a list of the city owned sites. I submit that due diligence has not been used by the city in this matter.

I urge you to give further consideration and help to the Korean Methodist Church so there need not be eminent domain proceedings on the Cathay Mortuary site.

Sincerely,

Edith McKenna

cc: San Francisco Board of Supervisors
Dianne Feinstein, Mayor
San Francisco Chronicle Examiner
San Francisco Progress"

Ms. McKenna expressed concern that representatives of the Korean Methodist Church have not heard from the City for a long period of time. Because of apparent cultural problems, Ms. McKenna felt she should help the Church representatives. She also felt that the City as a whole has not used diligence in this matter.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

Mr. Nicholas Daphne, representing the Cathay Mortuary property, concurred with the statement made by Ms. McKenna. Since the Korean Methodist Church is located approximately 200 feet from the Mortuary, Mr. Daphne has had a number of conversations with the Pastor of the Church. He indicated to Mr. Daphne that a piece of property on Alemany Boulevard might be purchased by the Church.

Mr. Harold M. Hoogasian, son-in-law of Mr. Nicholas Daphne, and owner of a business in San Francisco, voiced his objection to the comment that a company with several interests will not be disadvantaged if one is taken away. He could not understand why, at this time in our economy, a thriving business would be put out of existence.

Mr. Ray Barone, representing North Beach Garage, concurred with Mr. Malloy's comments concerning the Churchill Alley property. Since a major park, Washington Square, is located within two blocks of the Churchill Alley site, it is more important to think in terms of parking as the priority need for the area.

Mr. Charles Clifford, Attorney for Mr. Nicholas Daphne, recalled that the Parks and Planning Committee, at its Special Meeting on Wednesday, January 26, 1983, unanimously approved to recommend the selection of Churchill Alley site for a park in Chinatown. He pointed out that now, the same Committee members, are recommending the Daphne property site. Mr. Clifford felt the explanation for such a dramatic change in position is that the Churchill Alley site will cost more money. Since he has not seen estimates or figures, Mr. Clifford thought the issue should be examined further. He noted that the Churchill Alley property is larger, containing approximately 18,000 square feet. He pointed out the Daphne site contains approximately 12,000 square feet. Mr. Clifford stated that the loss of goodwill would have to be compensated. Goodwill can be recovered by relocating the parking garages to another area where they are permitted. The goodwill of the Daphne business cannot be recovered, according to Mr. Clifford, because it is impossible to receive a conditional use permit in San Francisco for a mortuary. One has not been granted for some 50 years and applications have been turned down. Mr. Clifford said it is a foregone conclusion that it would be impossible to relocate the Daphne business in Chinatown, or any place else in the City. Mr. Clifford then explained the traditions and reasons the Chinese business cannot be transferred away from Chinatown. Mr. Clifford recalled that the Parks and Planning Committee asked that there be an ongoing effort to acquire the Korean Methodist Church property although the recommendation was the selection of the Cathay Mortuary property site. He said he did not hear the recommendation emphasized today although he assumed that would still be the case. Mr. Clifford felt the Church group should be given encouragement because of the cultural block. In concluding his remarks, Mr. Clifford stated that the power of the Commission should be exercised with deliberation and caution. He requested a delay until next meeting to determine if there are any developments with the Korean Methodist Church.

(CONTINUED)

3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

Mr. Thomas Malloy expressed strong opposition to any further delays. He said he is not going to suggest that the discussions of goodwill, that are being placed in the record, today and previously, are intended to influence the price of the property if the issue is taken to court. Mr. Malloy also said he is not going to suggest that there is evidence that the goodwill of the business may not be that much because the business is not thriving. In response to the request for financial data on some of the alternative sites suggested, Mr. Malloy repeated a fact known to all involved parties; appraisals of the Real Estate Department are confidential. If the information was made public, there would no longer be the fair market value. Mr. Malloy felt confident that if the City proceeds there is adequate funding for this particular site. Mr. Malloy also felt that there is not adequate funding for the Churchill Alley site. The General Manager recalled that at the conclusion of the Parks and Planning Committee meeting, it was requested that if the Commission approves the recommendation that has been made, namely to designate the Cathay Mortuary site and the adjacent vacant property owned by the same individuals, as a park site, that there be a statement as to the facts leading to that recommendation. Mr. Malloy submitted the following:

- The particular site is in the core area of Chinatown and would serve the potential users the City is anxious to serve.

- It is not a site that is close to an established park property or playground, such as Washington Square.

- This particular parcel does not have residential relocation requirement attached to it.

- If the City succeeds in a suit, the owners of the property will not be forced out of business because they have, not only in San Francisco, but in other locations, additional business enterprises.

- The sunshine on the parcel, because it is bounded on the east by a street and on the north by a street, is particularly good, especially during winter.

- It is the opinion of this Commission that adequate funding is not available for the acquisition of the Churchill Alley property but is available for the acquisition of the Cathay Mortuary property site.

- The Commission believes there is an opportunity for an enterprising entrepreneur to establish a Chinese traditional funeral operation in the Richmond District if an effort is made to attract that particular clientele.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

- The Real Estate Department will continue to monitor all Real Estate transactions in Chinatown with special attention given to the possibility of acquiring the Korean Methodist Church property.

- If an alternate suitable property is located prior to final court action, the acquisition of the Cathay Mortuary site may be stayed.

Commissioner McAteer voiced strong opposition to taking a business away from an individual. To do so is a form of violence, according to Commissioner McAteer. She emphasized that the number of business interests a person has should not influence the decision to take one away. Commissioner McAteer announced that she cannot happily and honestly vote for the recommendation, although she wants a park for Chinatown. Commissioner McAteer felt strongly that there must be a better way to proceed.

A discussion between members of the Commission followed. Although they expressed understanding and sympathized with Commissioner McAteer's concerns, the Commissioners announced their support of the recommendation of the Parks and Planning Committee and the General Manager to proceed with the designation of the Cathay Mortuary property site as a park for Chinatown under the Open Space Program.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13356

WHEREAS, The Cathay Mortuary property site is located in the core area of Chinatown and would very well serve as a park for the potential users the City of San Francisco is most anxious to serve; i.e., small children and the elderly; and

WHEREAS, The Cathay Mortuary property site is not close to an established park property or playground such as Washington Square; and

WHEREAS, This particular parcel does not have residential relocation requirements attached to it; and

WHEREAS, If the City and County of San Francisco succeeds in the condemnation suit, the owners of the Cathay Mortuary property will not be forced out of business because they have business enterprises in San Francisco and other locations; and

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

RESOLUTION NO. 13356 (CONTINUED)

WHEREAS, The sunshine on this specific parcel, because it is bounded on the east by a street and on the north by a street, it particularly good, especially during winter; and

WHEREAS, It is the opinion of this Commission that adequate funding is not available for the acquisition of the Churchill Alley property but is available for the acquisition of the Cathay Mortuary property site; now therefore be it

RESOLVED, That this Commission does hereby approve the designation of the Cathay Mortuary property as the park site in Chinatown legally known as Block 180 Lots 4, 4A, 5, 8, 28, 29 and 30; and

FURTHER RESOLVED, That this Commission directs the Real Estate Department to continue to monitor all Real Estate transactions in Chinatown with special attention given to the possibility of acquiring the Korean Methodist Church property; and

FURTHER RESOLVED, That if an alternate suitable property is located prior to final court action, the acquisition of the Cathay Mortuary site may be stayed.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 Commissioners Meyer, Mori, Eickman, Harris Yruegas, Friend

NOES: 1 Commissioner McAteer

EXCUSED FROM VOTING: 0

* * * * * *

3:25 P.M. -- President Friend resumed the Chair. A five minutes recess was called.

3:30 P.M. -- The Meeting was reconvened.

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(CONTINUED)

4. DOLPHIN SWIMMING AND BOATING CLUB
RENTAL REINSTATEMENT AND REQUEST
FOR DELINQUENT REVENUE

Mr. Herman Zahler, Vice President, Dolphin Swimming and Boating Club, was under the impression the rental was being forgiven and not in a delinquent status. He said the Club representatives have anticipated that the rental payments would be reinstated.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13357

RESOLVED, That this Commission does hereby approve resumption of lease payments by the Dolphin Swimming and Boating Club in the amount of 10% of gross revenues payable on a semi-annual basis as stipulated in the lease agreement; and

FURTHER RESOLVED, Delinquent rental payments from July 1, 1982 through June 30, 1983, in the amount of 10% of gross revenues are requested by this Commission to be received in a single payment at the earliest possible time.

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5. MISSION RECREATION PROGRAM
REQUEST FOR GRANT FUNDS

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13358

RESOLVED, That this Commission does hereby approve of submission of a Grant Application requesting funding to continue the Mission Recreation Program conducted by Horizons Unlimited and C.Y.O. - Urban Development.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK
WILHELMENA TULIP GARDEN
FUHRMAN BEQUEST FUND

Mr. James Rogers, Assistant Superintendent of Parks, described the improvements to the Wilhelmena Tulip Garden located in the west end of Golden Gate Park. He introduced Mr. Tony Arcuri, Park Section Supervisor, whose concept in formalizing the entryway has increased and beautified the tulip display. Mr. Rogers also introduced and acknowledged the contributions of Mr. Steve Gersich who prepared the actual physical drawing. Mr. Arcuri and Mr. Gersich received a warm round of applause from the Commission and Staff.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruregas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13359

RESOLVED, That this Commission does hereby approve of expending from the Fuhrman Bequest Fund an amount not to exceed $10,000., for improvements to the Wilhelmena Tulip Gardens in Golden Gate Park.

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3:50 P.M. -- President Friend was called away from the Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

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7. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

Ms. Deborah Learner, Park Planner, reported that the Golden Gate Park Comprehensive Transportation Study is in need of an additional $8,000.00., to complete the study by the target date, December, 1983. Additional funds are being requested through Muni's planning division, which administers the City's Metropolitan Transportation Commission Grant.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13360

RESOLVED, That this Commission does hereby approve of Modification of Contract to Jefferson Associates, Inc., Transportation Consultants, in the amount of $8,000., for Golden Gate Park Comprehensive Transportation Study.

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3:55 P.M. -- President Friend was recorded present. Commissioner Meyer was requested to continue to Chair the Meeting.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

8. CANDLESTICK PARK
EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST
(TAKEN OFF CALENDAR)

The General Manager announced that the following matter was taken off calendar:

Consideration of approval of submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $30,000.00., for installation of platform for sound equipment at Candlestick Park.

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9. SETTLEMENT OF CLAIM
CLAIM FOR REPARATIONS
MRS. HARUKO HAGIWARA-MATSUISHI

Commissioner McAteer recommended that an appropriate letter of appreciation be prepared for Mrs. Haruko Hagiwara-Matsuishi and for Mr. George Hagiwara from the Recreation and Park Commission acknowledging the contributions of the Hagiwara Family and the continuing delight the Japanese Tea Garden brings to countless visitors to Golden Gate Park.

Commissioner Meyer felt the letters should be signed by each Commissioner.

Commissioner Mori agreed to assist in the preparation of the letter.

On the recommendation of the Acting Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13361

RESOLVED, That this Commission has determined that Mrs. Haruko Hagiwara-Matsuishi is eligible to receive reparations pursuant to Ordinance Number 77-83; and

FURTHER RESOLVED, That this Commission does hereby approve recommending to the San Francisco Board of Supervisors settlement of claim in reimbursement equivalent to losses suffered caused by relocation during World War II, to Mrs. Haruko Hagiwara-Matsuishi for a total amount not to exceed $5,000.00.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

10. SETTLEMENT OF CLAIM
JOSEPH WATSON AND FARMERS INSURANCE

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13362

RESOLVED, That this Commission does hereby approve of settlement of claim to Joseph Watson and Farmers Insurance in the amount of $1,143.64., for damages occurring on or about March 10, 1983, at or near Bayshore Boulevard; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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11. SETTLEMENT OF CLAIM
RICHARD D. REUTLINGER

On the recommendation of the Acting Business Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13363

RESOLVED, That this Commission does hereby approve of full settlement of claim to Richard D. Reutlinger, in the amount of $950.00., for damages occurring on or about April 6, 1983, at or near Josephine D. Randall Junior Museum; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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12. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13364

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department valued at $39,645.52:

A. From Josephine D. Randall Junior Museum Society, equipment and materials valued at $8,463.21., donated during the Fiscal Year 1982/83 to benefit the Junior Museum.

(CONTINUED)

12. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13364 (CONTINUED)

B. From Josephine D. Randall Junior Museum Society, $271.00., part of the initial funding for the newsletter, "The Randall Review."

C. From Chevron, USA, $250.00., to help underwrite the cost of the Josephine D. Randall Junior Museum newsletter, "The Randall Review."

D. From Chevron, USA, $1,500.00., to the Josephine D. Randall Junior Museum, through the Museum Society, to be used for the purchase of additional equipment.

E. From Chevron, USA, second printing of 5,000 tennis brochures valued at $1,000.00.

F. From Chevron, USA, a full page advertisement, valued at $700.00., in the forthcoming program for the Transamerica Open Tennis Championship to be held at the Cow Palace in September.

G. From Warehouse Union Local 6, ILWU, through Friends of Recreation and Parks, $524.29., representing the net proceeds from retirement party honoring Keith Eickman, to be used for the Recreation and Park booth at the Urban Fair.

H. From the Strybing Arboretum Society, plants, supplies and services valued at $937.02., for the Strybing Arboretum.

I. From the following, benches valued at $750.00 each for the Strybing Arboretum, through Strybing Arboretum Society:

- from Gertrude Rosenstein donated in memory of Ernest Rosenstein.

- from Irma Roth and Margaret Danzig donated in memory of Milan Roth.

- from Vernon Neil Smith donated in honor of his parents, Clarence and Florence Smith.

- from Sheila Graf and her friends donated in memory of Muriel Meunier.

- from Carl Kiefer honoring his wife, Harriette, on their 50th wedding anniversary.

- from Edward M. Walsh honoring Ed and Catherine Walsh.

12. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13364 (CONTINUED)

- from Lang Price honoring Marjo and Al Price.

- from Ikebana International, Bay Area Chapter, donated in memory of Samuel J. Kimura.

J. From the Sisterhood Guild of Temple Emanu-El, $14,000.00., for renovation of the Biblical Garden at the Strybing Arboretum, with major funding provided by Richard N. and Rhoda H. Goldman in memory of Walter Haas.

K. From the Sisterhood Guild of Temple Emanu-El, $2,000.00., for establishment of Scholarship Fund for student interns at Strybing Arboretum from City College of San Francisco Ornamental Horticulture Department.

L. From Mrs. Edward Shelton, $4,000.00., donated through Friends of Recreation and Parks, to be used for the Recreation Division Children's trip to the snow.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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13. MOUNTAIN LAKE PARK
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13365

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-932, specification number 5056E, Mountain Lake Park rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 056.

Award Amount:	$354,880.00
Const. Eng:	31,500.00
Contract Admin:	500.00

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(CONTINUED)

14. JOSEPH LEE RECREATION CENTER
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13366

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Monarch Electric Co., for construction work under construction contract RP-1018, specification number 5421E, Joseph Lee Recreation Center, security lighting.

Funds FG-F 06-507 Index Code 600478 Project 421.

Award Amount:	$6,942.00
Const. Eng:	1,700.00
Contract Admin:	500.00

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15. FOLSOM PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13367

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to John Marsh Engineering and Construction for construction work under construction contract RP-1002, specification number 5236E, Folsom Playground rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 236.

Award Amount:	$34,100.00
Const. Eng:	4,000.00
Contract Admin:	500.00

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

16. PRESIDIO HEIGHTS PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13368

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Tamal Construction Company for construction work under construction contract RP-999, specification number 5240E, Presidio Heights Playground rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 240.

Award Amount:	$48,575.00
Const. Eng:	4,555.00
Contract Admin:	200.00

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17. CHARTER AMENDMENT
PLAYGROUNDS, ATHLETIC FACILITIES AND
OPEN SPACE PROPERTIES

Mr. Thomas Malloy announced his total surprise during a recent discussion concerning certain building proposals in the downtown area in learning that the Charter provisions that require the vote of the people before selling or abandoning a park do not extend to some properties under the jurisdiction of the Recreation and Park Commission. These properties would include playgrounds, Open Space properties and possibly athletic facilities. Mr. Malloy felt strongly that these properties should be given the same protection accorded to parks.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13369

RESOLVED, That this Commission does hereby approve submitting proposed Charter Amendment that would extend to playgrounds, athletic facilities and Open Space properties the current Charter protections applicable to dedicated park lands.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

18. RECREATION AND PARK COMMISSION
AUGUST RECESS

On motion of President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13370

RESOLVED, That this Commission does hereby approve of recess of Regular Meeting during the month of August in accordance with Commission Resolution No. 11334; and

FURTHER RESOLVED, That the next Regular Meeting of the Commission will be held on Thursday, September 15, 1983, commencing at 2:00 P.M., McLaren Lodge.

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Mr. Thomas Malloy announced that although the Commission does not have a regular meeting during the month of August, there is the possibility of a Special Joint Meeting between the Recreation and Park Commission and the City Planning Commission tentatively scheduled for Tuesday, August 16, 1983. Mr. Malloy explained that an urgent request has been received by the Cleanwater Program and the Department of City Planning to have the Joint Meeting of the Commissions. The purpose of the meeting relates to the configuration of the Great Highway. It was established that there will be a quorum of the Recreation and Park Commission on August 16.

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13371

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by T20083 through T30156, made by the General Manager and certified by the Secretary during the period June 7 through July 5, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. MARINA SMALL CRAFT HARBOR
CONTRACT ORDER

RESOLUTION NO. 13372

RESOLVED, That this Commission does hereby ratify approval of Contract Order appointing Parsons Brinckerhoff Quade & Douglas, Inc., to perform an economic feasibility study for construction of a breakwater at the outer west harbor entrance, Marina Small Craft Harbor, under job order number 5469E.

Funds FG-F 06-508 Index Code 600486 Project 469 Work Phase 01.

Amount: $12,000.00

* * * * * *

3. MARINA SMALL CRAFT HARBOR
STATE LOAN AGREEMENT
RETURN OF FUNDS

RESOLUTION NO. 13373

RESOLVED, That this Commission does hereby ratify approval of return of unused balance of advanced funds plus any accrued interest to the Department of Boating and Waterways in accordance with the agreement under State Loan - Contract Number 4-21-184 between the State of California and the City of San Francisco, Marina Small Craft Harbor.

Org. 42-03-09

Funds FG-F 02-220 Index Code 040659 Project 001 Work Phase 01.

Approx.
Amount: $5,642.64

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

4. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13374

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 11, to Tamal Construction Co., under construction contract RP-890, specification number 24,878, Merced Heights Playground, rehabilitation and lighting improvements, for the following:

In lieu of Hoffman Electrical Boxes furnished to the job site, substitute with Nema 4 Boxes (11 each).

Amount: $774.57

Funds FG-F 06-501 Index Code 600411 Project 878.

* * * * * *

5. BERNAL HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13375

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3, to Dominion Engineering Co., Inc., under construction contract RP-930, specification number 5044E, Bernal Heights Playground rehabilitation, for the following:

Do the following work as directed by the Engineer:

A. Excavate and remove existing broken 3-in. VCP drain line.

B. Furnish and install new 4-in. cast iron line with all required connections and tie into sewer line at Moultrie Street.

C. Backfill and compact trench to 95% relative compaction.

Amount of Increase: $350.00

Funds FG-F 06-501 Index Code 600411 Project 044.

* * * * * *

6. JUNIPERO SERRA PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13376

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 4, to Munkdale Bros., Inc., under construction contract RP-931, specification number 5055E, Junipero Serra Playground rehabilitation, for the following:

Furnish and install two clean outs as directed by the Engineer:

Amount of Increase: $558.00

Funds FG-F 06-501 Index Code 600411 Project 055.

* * * * * *

7. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13377

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 9, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom Property Development, Contract #2, for the following:

Do the following work as directed by the Engineer:

A. Construct three (3) deep root barriers and deep root watering drain tubes for the willow trees at the pond for the agreed lump sum price of .....$ 978.00

B. Install grass pavers at path intersection, grid lines N750 and E 1100 for the agreed lump sum price of $1,793.00

C. Delete decomposed granite path between the gate and the garden plot for the agreed lump sum credit of .....($ 309.00)

TOTAL: $2,462.00

Amount of Increase: $2,462.00

Funds FG-F 06-515 Index Code 600551 Project 118.

* * * * * *

8. CENTRAL CITY PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13378

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2, to Valentine Corporation, under construction contract RP-902, specification number 24,913, Central City Park development, Phase I, for the following:

Furnish and install approximately 220-ft. of 6-ft. high fence (temporary chain link construction type) with a gate for vehicles and a gate for pedestrians where and as directed by the Engineer along Ellis Street, and along the east property line of Recreation/Park Property.

Amount of Increase: $2,146.00

Funds FG-F 06-507 Index Code 600478 Project 913.

* * * * * *

9. GOLDEN GATE PARK
ELK GLEN LAKE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13379

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1, to Valentine Corporation, under construction contract RP-898C, specification number 5294E, Elk Glen Lake production well, for the following:

Furnish and install a 480-volt, 3 phase, 4 wire service section between the existing main panel and the new 600-ampere circuit breaker panelboard, which shall include a meter socket for a new service (480 volt, 3 phase, 4 wire). Reconnect existing service (400 ampere, 480 v., 3 phase, 3 wire) from new service section. Delete original board.

Furnish and install a third 4" secondary conduit. Extend all 3 secondary conduits to the new service section. Furnish and install all necessary wiring aluminum busway and electrical conduit for new service and for reconnecting old service.

Amount of Increase: $7,228.00

Funds FG-F 06-515 Index Code 600551 Project 294.

* * * * * *

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

10. GOLDEN GATE PARK - MCLAREN LODGE
FINAL PAYMENT

RESOLUTION NO. 13380

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Steiny & Company, for completion of construction work on May 6, 1983, under construction contract RP-864, specification number 24,757E, McLaren Lodge roadway lighting, Golden Gate Park.

Funds FG-F 06-511 Index Code 600510 Project 757.

AWARD AMOUNT: $13,219.00 Amount: $12,969.00
Award w/Mod: $12,969.00

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11. CROCKER-AMAZON PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13381

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Watkin & Bortolussi, Inc., for completion of construction work on October 1, 1982, under construction contract RP-839, specification number 24,487E, Crocker-Amazon Playground, playfield flood-lighting and irrigation.

Funds FG-F 06-515 Index Code 600551 Project 487.

AWARD AMOUNT: $474,169.00 Amount: $4,462.00
Award w/Mod: $514,462.00

* * * * * *

12. RANDOLPH BRIGHT MINI-PARK
FINAL PAYMENT

RESOLUTION NO. 13382

RESOLVED, That this Commission does hereby ratify approval of Final Payment to John Marsh Engineering, for completion of construction work on March 17, 1983, under construction contract RP-966, specification number 5127 E, Randolph Bright Mini-Park rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 127.

AWARD AMOUNT: $10,350.00 Amount: $565.00
No Modifications

* * * * * *

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT
REGULAR MEETING WEDNESDAY, JUNE 29, 1983

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes to the meeting held on Wednesday, June 29, 1983, which read as follows:

"A Meeting of the Parks and Planning Committee of the Recreation and Park Commission was called to order on Wednesday, June 29, 1983, 8:30 A.M., McLaren Lodge, by Commissioner Keith Eickman.

* * * * * *

ROLL CALL

PRESENT:

Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner Tommy Harris

* * * * * *

A G E N D A

CENTRAL CITY PARK - Consideration of the recommendation to name the park being developed in Central City "St. Francis Park."

ACTION: Continued.

GOLDEN GATE PARK - Consideration of the request of the Public Utilities Commission to install trolley poles on park property on the westerly site of Stanyan Street, between Haight and Fell Streets.

ACTION: Approved.

GOLDEN GATE PARK - BIG REC - Consideration of the request of Inspector Robert Huegle, San Francisco Police Officers' Association, to use Big Rec Field on August 21, 1983, for an exhibition game of beeper ball and to sell food and beverages.

ACTION: Approved. Alternate date to be worked out between Staff and Association's representatives.

KEZAR STADIUM - Consideration of the request of Mr. Roger Abelson, Imagine Nine, Inc., the National Coalition of Conscience and the Bay Area Coalition of Conscience, to use Kezar Stadium on August 13 and 14, 1983, to stage a political, cultural and spiritual event.

ACTION: Request withdrawn.

STAFF REPORTS

ROWING CLUBS - Dolphin Club Rental - Committee recommended reinstatement of leasehold rental payment. Referred to full Commission.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT
REGULAR MEETING WEDNESDAY, JUNE 29, 1983 (CONTINUED)

STAFF REPORTS (CONTINUED)

- WILHELMENA TULIP GARDEN IMPROVEMENTS - Committee recommended approval of expending from Fuhrman Bequest Fund an amount not to exceed $10,000.

- TWIN PEAKS - Report presented on conditions and problems of maintenance. Several City agencies have jurisdiction. Mayor's Committee conducting study.

- GOLDEN GATE PARK TRANSPORTATION STUDY - Full Commission to consider approval of Modification of Contract to Jefferson Associates, Inc., Transportation Consultant in the amount of $8,000., for Golden Gate Park Comprehensive Transportation Study.

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There being no further business, the Parks and Planning Committee was adjourned at 10:20 A.M."

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2. PARKS AND PLANNING COMMITTEE REPORT
SPECIAL MEETING THURSDAY, JULY 7, 1983

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes to the Special Meeting held on Thursday, July 7, 1983, which read as follows:

"A Special Meeting of the Parks and Planning Committee of the Recreation and Park Commission was called to order on July 7, 1983, 9:00 A.M., McLaren Lodge, Fell and Stanyan Streets, by Commissioner Keith Eickman, Chairman.

ROLL CALL

PRESENT:

Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner Tommy Harris

The following matter was reviewed:

Recommendation of a new park site in Chinatown as part of the Open Space Program.

ACTION: The Committee recommended the purchase of the Cathay Mortuary property site for a park in Chinatown.

* * * * * *

The Meeting was adjourned at 10:45 A.M."

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

3. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Jeffrey K. Mori, Chairman, Candlestick Park Committee, commented briefly on the Candlestick Park Committee Meeting held on Wednesday, July 13, 1983, and submitted the Minutes for the record.

"A Meeting of the Candlestick Park Committee of the Recreation and Park Commission was held on Wednesday, July 13, 1983, 4:00 P.M., in the General Manager's Office, Fell and Stanyan Streets.

ROLL CALL

PRESENT:

Commissioner Jeffrey K. Mori, Chairman
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas

A G E N D A

Status of Rehabilitation Projects.

ACTION: Report presented.

Status of Stadium Studies.

ACTION: Report presented.

* * * * * *

The Meeting was adjourned at 4:30 P.M."

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4. JOINT ZOO COMMITTEE REPORT

Commissioner Amy Meyer, Co-Chairman, Joint Zoo Committee, submitted for the record the Draft Minutes of the June Meeting and commented briefly on some of the issues discussed. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting. The Draft Minutes read as follows:

"Joint Zoo Committee
Recreation and Park Commission
San Francisco Zoological Society
Minutes of Meeting of June 28, 1983

McLaren Lodge, 4 P.M.

PRESENT: Amy Meyer, Keith Eickman, Saul Kitchener, Rex W. Allen, Merrill Magowan, Pat Sonnenberg, Margaret Burks

ABSENT: Frances McAteer, Robert L. Gibney, Jr.

Public: Richard Travis, Sandra Keller, Luin Kingman

Meeting was chaired by Merrill Magowan, who introduced Patricia Sonnenberg as newly appointed alternate member from the Zoological Society Board of Directors.

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

4. JOINT ZOO COMMITTEE REPORT (CONTINUED)

The minutes of the Joint Zoo Committee meeting of May 17, 1983, were approved.

Margaret Burks, Zoological Society Executive Director, presented the San Francisco Zoological Society budget for operations for year ending June 30, 1984. It was moved, seconded and unanimously approved to recommend to the Recreation and Park Commission that the budget be accepted as presented.

A policy on Use of Animals in Public Relations was presented by Zoo Director Saul Kitchener, reviewed by the Joint Zoo Committee; it was moved, seconded and unanimously approved to recommend approval of this policy to the Recreation and Park Commission.

Zoo Director Saul Kitchener presented information on the training program of the San Francisco Zoo, which includes management training for senior staff, on-the-job animal keeper training, advanced and specialized animal care lectures by outside experts in a formal classroom program, and advanced seminars incorporated into the general docent program which are also open to animal keepers and staff of both the Zoo and the Society. Discussion followed on management techniques for improving job performance that might be appropriate to the zoo. Mr. Kitchener expressed his desire to see gardener personnel receive more training relevant to the particular requirements of the zoo, more relevant training for managerial staff, and improved professional training for animal keepers focused on specific species rather than general animal keeping techniques.

Old Business: Mr. Magowan reported that the Zoological Society Board Chairman would appear before the Finance Committee of the Board of Supervisors to support the budget requests for the zoo.

An update was given on the Koala Exhibit (no progress) and Mr. Magowan requested that a cooperative effort be developed as was done for the Penguin Exhibit, utilizing the resources of the Society as well as the City.

No planning meetings have been held with either Zoo or Society staff on the electrical system reconstruction project, and concern was expressed that current information is not being used in planning. The Joint Committee agreed that those responsible for this project should meet with Zoo Director Saul Kitchener and Society Director Margaret Burks.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

4. JOINT ZOO COMMITTEE (CONTINUED)

Mr. Magowan noted that the Master Plan Objectives from 1976 did not include any mention of the Zoological Society and how it fits into the future of the Zoo. It was agreed by the Joint Committee that a review and update of the objectives should be incorporated into the Long Range Plan currently under development, for the review of the Joint Committee, and that said objectives would be reviewed and updated annually.

The Meeting was adjourned at 5:30 P.M."

* * * * * *

ADJOURNMENT:

On motion of Commissioner Harris, the meeting was adjourned in memory of Thelma Doelger.

There being no further business, the 568th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC/cm

San Francisco, California
July 19, 1983

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

M I N U T E S

JOINT MEETING

RECREATION AND PARK COMMISSION

AND

CITY PLANNING COMMISSION

The Eighth Annual Joint Meeting of the Recreation and Park Commission and the City Planning Commission was called to order on Tuesday, July 19, 1983, at 7:30 P.M., Golden Gate Park Senior Center, 6101 Fulton Street, by President Eugene L. Friend.

The meeting was Co-Chaired by President Friend, representing the Recreation and Park Commission and Dr. Yoshio Nakashima, Vice President, City Planning Commission.

* * * * * *

President Friend expressed the Commission's appreciation to the following individuals who made arrangements for the use of the Golden Gate Park Senior Center and who handled the numerous details in preparing the facility for the Public Hearing:

Mr. Jack Paull, Past President, Golden Gate Park Senior Center

Mrs. Sheva Brandis, Director, Golden Gate Park Senior Center

* * * * * *

ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Keith Eickman
Commissioner G. Samantha Yruegas

* * * * * *

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

INTRODUCTION OF MEMBERS OF THE RECREATION AND PARK COMMISSION AND DEPARTMENT STAFF

President Friend introduced the members of the Recreation and Park Commission and the following members of Staff:

Mr. Thomas Malloy, General Manager
Ms. Mary Burns, Executive Assistant to the General Manager
Mr. Timothy Lillyquist, Assistant to the General Manager
Ms. Deborah Learner, Park Planner
Mrs. Katherine Colzani, Commission Secretary

INTRODUCTION OF MEMBERS OF THE CITY PLANNING COMMISSION AND DEPARTMENT STAFF

Dr. Yoshio Nakashima, Vice President, City Planning Commission, introduced the following Commission members:

Commissioner Susan J. Bierman
Commissioner Jerome H. Klein
Commissioner Norman Karasick

Dr. Nakashima introduced the following members of Department of City Planning Staff:

Mr. Milton Edelin, Deputy Director
Mr. Lee Woods, Commission Secretary
Mr. Calvin Malone, City Planner

* * * * * *

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

Mr. Thomas Malloy expressed pleasure in presenting to the City Planning Commission and the Recreation and Park Commission his General Manager's Report on the Open Space Acquisition and Park Renovation Fund for the City and County of San Francisco, fiscal year 1983-1984. The electorate of San Francisco in November 1974 approved a new Charter Section which created a program to acquire open space, develop new park and recreation facilities and renovate existing properties under the jurisdiction of the Recreation and Park Department. Financed by the Open Space Acquisition and Park Renovation Fund, the program was established for a period of fifteen years. Mr. Malloy noted that the program is now approaching the sixty percent mark. He called attention to the appendices of the Report which clearly show how monies have been expended to date and show in detail the properties, particularly in high need neighborhoods, that have been acquired. Mr. Malloy stated that the Joint Meeting of the Commission is the culmination of a process that takes a full year.

Following passage of the Charter Amendment establishing the Open Space Acquisition and Park Renovation Fund, the San Francisco Board of Supervisors appointed a twenty-three member Citizens' Advisory Committee. Mr. Malloy stressed the importance of the Committee in fashioning the recommendations, conducting public hearings, and in visiting proposed project sites.

Mr. Malloy was very happy and honored to acknowledge the presence of the Committee's Co-Chairs, Ms. Willinda McCrea and Mr. Richard Livingston. Mr. Livingston identified the members of the Committee who were in the audience.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

INTRODUCTION OF MEMBERS OF THE RECREATION AND PARK COMMISSION AND DEPARTMENT STAFF

President Friend introduced the members of the Recreation and Park Commission and the following members of Staff:

Mr. Thomas Malloy, General Manager
Ms. Mary Burns, Executive Assistant to the General Manager
Mr. Timothy Lillyquist, Assistant to the General Manager
Ms. Deborah Learner, Park Planner
Mrs. Katherine Colzani, Commission Secretary

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

They are Ms. Ella Cahn, Mr. Dan Sweeney, Ms. Mary Connolly and Mr. Jonathan Buckley.

Mr. Malloy called attention to the following fund allocations by category for 1983-1984:

High Need	$2,750,000.
Hilltop, Other	419,000.
Waterfront	300,000.
Renovation	1,735,000.
Maintenance & Administration	1,800,000.
City Overhead	159,000.
TOTAL:	$7,163,000.

HIGH NEED

Central City:	Development of park at Jones and Eddy Streets.	$ 500,000.
	Acquisition and development of building at 246 Eddy Street.	250,000.
Chinatown:	Acquisition and development of a park in Chinatown.	1,000,000.
South of Market:	Development of park at 6th and Folsom Streets.	1,000,000.
	TOTAL:	$2,750,000.

HILLTOPS

Mr. Malloy explained the reason for the single sum of $419,000. Two of the properties in question, Coleridge Street and Saturn Steps, are involved in acquisition. On the advice of the Real Estate Department these were not broken down.

Coleridge Street:	Acquisition and development of a park, Block 5615, Lots 9, 77 & 81.
Saturn Steps:	Acquisition and development of a park, Block 2626, Lot 10A.
Bernal Hilltop Running Path:	Development of jogging/pedestrian pathway adjacent to Bernal Blvd.
Monterey Conservatory:	Completion of development.

TOTAL: $ 419,000.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

WATERFRONT

Dolphin Swimming and Boating Club:	Development of additional facilities at the Dolphin Swimming and Boating Club.	$300,000.

Mr. Malloy pointed out that the Waterfront category recommendation is unusual and one that has caused concern as the program evolved. He explained that it is obligatory for the Club, as other private organizations, to raise money for the project. Mr. Malloy also explained that the Club was a party to a lawsuit resulting in the modification of admission rules. Public accessibility is being monitored with the compliance picture improving. Mr. Malloy felt the historic institution warranted some assistance from the City.

RENOVATION

The General Manager felt one of the most interesting categories of the program has to do with the renovation projects. Year in and year out there are far more demands than money for this category. Major rehabilitation and expansion of four fieldhouses are scheduled. Five play areas will be redesigned and modern play facilities will be added. Improvements and repairs to a dozen other park sites are also planned. The recommendations are:

Alice Chalmers (Excelsior)	Rehabilitate fieldhouse Improve courts & drainage	$ 81,500.
Brooks Park (O.M.I.)	Install water hookup Landscape	25,000.
Cabrillo Playground (Richmond)	Rehabilitate fieldhouse	54,000.
Crocker-Amazon	Construct bocci ball shelter Modify drainage & courts	52,000.
Douglass Playground (Upper Noe)	Expand fieldhouse	185,000.
Excelsior Playground	Renovate & expand fieldhouse Fence play area	118,000.
Harvey Milk Center (Duboce Triangle)	General repair & improvements to interior and exterior of fieldhouse	110,000.
Golden Gate Heights	Rehabilitate courts	25,000.
Grattan Playground (Upper Haight)	Rehabilitate play area	144,000.
Miraloma Playground	Rehabilitate playground Correct drainage	135,000.
Mission Dolores Park (Mission)	General rehabilitation of courts and picnic facilities	45,000.

(CONTINUED)

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

RENOVATION (CONTINUED)

Peixotto Playground (Corona Hgts.)	Rehabilitate play area	$ 139,000.
Potrero Hill	Installation of fencing, lighting, security system	40,000.
Golden Gate Park (46th & Lincoln) (Sunset)	Rehabilitate childrens' playground	135,000.
Silver Terrace (Bayview)	Rehabilitate play area (Phase I)	120,000.
Twin Peaks	Finance Planning Study Install fencing and benches	10,000.
Roof repair fund		136,000.
Contingency fund		185,000.
	TOTAL:	$1,735,000.

Mr. Malloy called attention to the item relating to Twin Peaks. The area on Twin Peaks is most frequently visited and the scene of the most difficult maintenance problems is not Recreation and Park property. The properties on Twin Peaks are divided among several agencies. Mr. Malloy reported that he has engaged in several discussions with the other Department Managers involved who are willing to transfer these lands to the Recreation and Park Department. The Mayor has appointed a Citizens' Committee to explore the problems at Twin Peaks. Mr. Malloy was pleased to acknowledge the attendance of Ms. Edith Fried, Chairperson of the Citizens' Committee. Mr. Malloy announced that a scheme is evolving that combines very attractive improvements to the area with revenue generating facilities included in the plan. This prospect, according to the General Manager, assures the future maintenance of the area if the plan is realized.

MAINTENANCE AND ADMINISTRATION

The General Manager referred to Page 7 of the Report which details a breakdown of the administrative costs. He pointed out that in neighborhood parks and squares, where the Department is attempting to make a major emphasis on routine maintenance, funding for 32 Gardeners, 6 Custodians and equipment is recommended. There is also a Playground Patrol whose stated purpose is to shorten response time on minor vandalism and damage incidences. The Recreation Division will be funded for five Recreation Directors with a proposal for an additional five Directors when the enormous Open Space facility in the Mission District is opened. Mr. Malloy announced there will be a slide presentation prepared by Staff and narrated by Ms. Mary Burns which shows not only the many projects undertaken to date, but also identifies several of the projects for which funding is recommended.

(CONTINUED)

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

MAINTENANCE AND ADMINISTRATION (CONTINUED)

Mr. Malloy then commented on the two acquisitions recommended for the Open Space Program. He emphasized that there are no ideal sites in Bernal Heights. According to the General Manager, nothing of any consequence out of the Open Space Program has been done to this very important neighborhood of San Francisco. Mr. Malloy said that in a sense this particular configuration of three lots would anchor the Esmeralda Corridor that has been landscaped and developed over the past few years. Mr. Malloy pointed out that it is possible that when the project develops into a more detailed design it may not be necessary to purchase all three lots.

SPECIAL ACKNOWLEDGMENTS

Mr. Malloy expressed appreciation to Ms. Willinda McCrea and Mr. Richard Livingston, Co-Chairs, Citizens' Advisory Committee, and to all the members of the Committee whose diligence and hard work contributed immeasurably to the success of the Open Space Program.

Mr. Malloy conveyed special thanks to the following individuals for their support, guidance and contributions to the Open Space Program during the past year:

Mr. Douglas Martin
Bureau of Engineering
Department of Public Works

Mr. Dean Macris
Director of Planning
Department of City Planning

Mr. Calvin Malone
City Planner
Department of City Planning

Ms. Eva Liebermann
City Planner
Department of City Planning

Mr. Wallace Wortman
Director of Property
Real Estate Department

Ms. Mary Burns
Executive Assistant to the General Manager
Recreation and Park Department

Mr. Timothy Lillyquist
Assistant to the General Manager
Recreation and Park Department

Mr. James Rogers
Assistant Superintendent of Parks
Recreation and Park Department

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

SPECIAL ACKNOWLEDGMENTS (CONTINUED)

In concluding his presentation to the Commissions, Mr. Malloy commented on two tragic losses during the past year that deeply touched countless individuals.

Dorothy Erskine, a moving spirit in the formulation of Proposition J, whose living room became a second home to the Open Space Program and many other causes, passed away after a very long and fruitful life. Mr. Malloy commented on how fortunate it was to name one of the hilltop properties of the Open Space Program in her honor a few years ago. Dorothy Erskine had the pleasure of knowing and enjoying that this recognition had taken place.

Most recently, a very dedicated member of the Department of City Planning, Dick Gamble, was lost to a tragic disease. Mr. Malloy noted that Dick Gamble worked on many neighborhood oriented Recreation and Park projects.

SUPPLEMENTAL APPROPRIATION

The General Manager called attention to a unique provision in the Charter of the City and County of San Francisco, namely that the interest accrued under the Program stays with the Program. Mr. Malloy explained that from time to time the Commission has the ability to fashion a Supplemental Appropriation against this interest. Incorporated in such a Supplemental are funds needed for work on the Dutch Windmill, finishing touches for the completion of the Golden Gate Park Carousel for which a contract is underway and major work for Portola Playground.

SLIDE PRESENTATION
NARRATION BY MS. MARY BURNS

Mr. Malloy introduced Ms. Mary Burns, Executive Assistant to the General Manager, who narrated the slide presentation on the Open Space Program's projects presently underway or projects already completed.

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COMMENTS BY MR. MILTON EDELIN, DEPUTY DIRECTOR
DEPARTMENT OF CITY PLANNING

Mr. Edelin thanked Mr. Malloy for his presentation highlighting the Report. He also thanked Ms. Burns for presenting the slides illustrating what has been achieved through the Program and what can be envisioned for the future. Mr. Edelin stated that the efforts of the past and presently continuing in the Open Space Program are successfully moving towards the achievement of the Master Plan. Mr. Edelin thanked the members of the Citizens' Advisory Committee for their efforts and support. He recommended adoption of the Program, as outlined in the General Manager's Report.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

P U B L I C H E A R I N G

The following individuals presented their views to the recommendations contained in the General Manager's Report:

1. Ms. Beverly A. Karnatz, representing the Committee for Better Parks and Recreation in Chinatown, encouraged the effort being made to achieve the goal of a major park in Chinatown. Ms. Karnatz called attention to an item calendared for discussion concerning the potential adverse effects of development projects on parks and playgrounds. She expressed support of any proposed ordinance that would protect park and playground properties from such development.

2. Mr. Julius Zamacona, representing Crocker Amazon Playground, detailed some of the problems at that facility. He said there is a need for a Handball Court which has been promised for a long period of time.

   Mr. Malloy recommended that Mr. Zamacona attend the Committee's "Needs Hearing" scheduled for October. He also agreed with Mr. Zamacona's statement that the Playground facility is in need of major work.

3. Mrs. Olga O'Callaghan, representing Cayuga Park Clubhouse, recalled her 50 year endeavor to bring about improvements to the facility. She asked several questions pertaining to the renovation of the kitchen at the Clubhouse for the sum of $52,000. Mrs. O'Callaghan called attention to the deplorable condition of the bathrooms at Cayuga Park Clubhouse. Following response from Mr. Malloy, Mrs. O'Callaghan recommended additional parking accommodations for the area. Mr. Malloy emphasized that he cannot support taking any portion of the park and replacing it with parking.

4. Mr. Stanley Strosser, a resident of Ord Street located on the lower portion of the Saturn Steps, expressed the neighborhood's support for the project. Following acquisition of the property and with proper landscaping, Mr. Strosser felt the facility would resemble stair areas found on Russian Hill and Telegraph Hill.

5. Mr. Dale Champion, President, Buena Vista Neighborhood Association, congratulated the Citizens' Advisory Committee for performing a most diligent and sensitive evaluation task. He also commended both Commissions for their perceptive review of an issue vital to all San Franciscans. Mr. Champion announced the Saturn Steps Project has the support of the abutting property owners and the surrounding neighborhood. In concluding his remarks to the Commissions, Mr. Champion referred to a drawing of the development design by Mr. Kent Watson, Landscape Architect, who is located in the Upper Market area.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

6. Mr. Danilo A. Aleman, resident of Coleridge Street, speaking for himself and on behalf of Mr. John Pongiglione, expressed opposition to the acquisition and development of a park at Coleridge Street. He felt strongly that the project would encourage transients, drug abuse and vandalism to the site. It was Mr. Aleman's belief that those individuals would be taken off the streets and encouraged to use the park. This would be at the expense of the neighbors who would be forced to suffer the consequences. Mr. Aleman also pointed out that because of the steep terrain the actual area appropriate for park use is approximately 20% of the total property.

7. Ms. Marion Kwan, a resident of Coleridge Street, expressed support for the proposal to have open space and a mini-park in the area. She explained that many children reside in the neighborhood who should have open space available to them.

8. Mr. Frank J. Gallagher, representing business, tenants and owners of property, expressed his opposition to a park on the top of Coleridge Street hill. He felt strongly that this is the wrong place to develop a park. He invited the members of the Commissions to visit the site so they could personally see how inappropriate a park would be on such a steep slope. Mr. Gallagher was convinced it would become a wino park. Business properties below on Mission Street would also suffer because of broken glass, rocks and bottles tossed down the hill. Mr. Gallagher discussed the injustice of taking property away from the Pongiglione family who have lived peacefully on Coleridge Street for many years. Mr. Gallagher pointed out that it would be like taking their lives away to place a mini-park next to their home because of their advanced age and because of Mr. Pongiglione's blindness.

9. Mrs. Jeanne Choy Tate, resident of Coleridge Street, expressed support to the recommendation of the development of a park. She felt a park on a hill can be very exciting, unusual and truly San Franciscan. In response to concerns of individuals congregating on the property, Mrs. Tate commented that a properly designed park would discourage this activity.

10. Mr. Fred Naranjo, son-in-law of Mr. John Pongiglione, agreed to the need of a mini-park in the area, but certainly not on the property being considered. He explained that there is presently a mini-park on Esmeralda that has never been utilized. Mr. Naranjo could not understand the reasoning behind the development of another park that would require excavation and cost the City a considerable sum of money to purchase. In his opinion, Mr. Naranjo was certain the Coleridge property would never be fully utilized as a park.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

President Friend asked Mr. Malloy to respond to some of the comments and concerns expressed this evening.

Mr. Malloy referred to a map distributed to the Commissioners that shows that Esmeralda Avenue goes up a very steep hill. Mr. Malloy pointed out that Esmeralda Corridor is really not a park but essentially a staircase with minimal landscaping. Mr. Malloy explained that the issue is that in Bernal Heights, given the topography, bad street system and lack of infrastructure that exists, there are not any very desirable locations for a park. Mr. Malloy felt that some of the concerns that were expressed do somewhat represent design problems. Mr. Malloy recalled that there have been some very strong sentiments expressed, not only this year but for the past several years, to increase open space in Bernal Heights. If the Coleridge end of the lot is developed, it will provide the opportunity for some very commanding views. Mr. Malloy sympathized with the fear factor expressed. He recalled a very difficult public meeting held at the beginning of the mini-park program when there was a proposal to landscape a parcel of City owned property located in the Monterey area. Many individuals expressed fear that people would lurk and rob. Mr. Malloy happily announced that this property is one of the loveliest immenities ever developed in the neighborhood. Mr. Malloy reiterated that the subject of the one lot on Coleridge Street is open because part of the issue is parking access to the adjacent property. He emphasized that a mini-park serves many purposes; children's play, seating areas for Senior Citizens and capitalizing on the view. The development of a park reflects the aspirations of the neighborhood. A park is also developed because of the opportunity provided by the site. Mr. Malloy felt the particular property was challenging and one that warrants consideration.

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11. Mr. Buddy Tate Choy, resident of Coleridge Street, announced his concurrence with the views expressed earlier by his wife, Mrs. Jeanne Choy Tate. According to Mr. Choy, approval would bring together and complete the Esmeralda Corridor. It would provide a nice playground for children and a lovely vista for all San Franciscans to enjoy. Mr. Choy distributed a sketch for the Coleridge Street Mini-Park prepared by an Architect who also resides in the neighborhood.

12. Ms. Sylvia Pongiglione, daughter of John and Margarita Pongiglione, owners of one of the lots on Coleridge Street, read a letter, copy of which was not submitted for the record, written by her parents to the Citizens' Open Space Advisory Committee. The letter detailed several reasons Mr. and Mrs. John Pongiglione are against the acquisition of their property for the construction of a park.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

13. Ms. Maria Camilli supported the stand by Ms. Sylvia Pongiglione and her family in opposing the development of a park on Coleridge Street.

14. Mrs. Cecilia Naranio, daughter of John and Margarita Pongiglione, concurred with the members of her family in opposing the development of a park on Coleridge Street.

15. Mr. John Pongiglione, resident of 102 Coleridge Street and owner of a lot being considered for acquisition, presented a brief history of his early life in France, Italy, El Salvador, Nicaragua where he met his wife and the United States. He talked about his career as a Chemist and his lifelong problem of poor eyesight which ultimately led to blindness. Mr. Pongiglione expressed pride in living in the United States and being able to purchase his home on Coleridge Street. He said he does not want to sell his property. Mr. Pongiglione announced his intention to fight for his property for as long as he has strength and life in him.

16. Ms. Kathi Smith, resident of Coleridge Street, responded to the reference made concerning vandalism on Coleridge Street. She explained that since the Bernal Heights Community Center was procured vandalism on Coleridge Street has decreased considerably. Ms. Smith said a park would provide a unique setting to save the last remaining low level panoramic view lot for disabled and elderly people in the City. She pointed out that the property is one block away from public transportation. People who cannot travel to Esmeralda can make it to the site. Ms. Smith expressed strong support for the General Manager's recommendation.

17. The Reverend Mary Atwood, resident of Coleridge Street located immediately across from the Bowling Alley site, explained that it is really an abandoned parking lot littered with broken glass. This is the area presently used by small children to play ball. The Reverend Atwood said tremendous benefit would be derived by these children if they could play in an accessible and safe mini-park. She felt it was the task of the Commissions to provide space for the elderly, handicapped and children.

18. Ms. Marilyn Loy, resident of Coleridge Street, expressed support of any project that would benefit the development of children and society as a whole. She stressed the importance of fresh air and exercise.

19. Ms. Karen Attix, resident of Coleridge Street, expressed her support of park development.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

20. Mr. Don Attix, resident of Coleridge Street, spoke in favor of park development. He addressed some of the issues raised in opposition to the park.

21. Mr. Leo A. Devito, resident directly across the street from the proposed park site, submitted photographs of the area to be circulated to the Commissioners. He spoke as a proponent to park development.

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RESPONSE BY THE GENERAL MANAGER

Mr. Malloy sympathized with the concerns that were expressed. He said he has strong feelings that the recommendations have merit. Mr. Malloy pointed out that his recommendation and the opinion of the Committee were not arrived at lightly. He added that the decision was not formed in a frivolous fashion. It was Mr. Malloy's personal opinion that Bernal Heights should have been designated as a high need neighborhood at the beginning of the Open Space Program. He also felt the program has not been carried forward as mandated by Proposition J for the Bernal Heights neighborhood. Mr. Malloy explained that the recommendation asks for the acquisition of three parcels. The opposition that has been heard relates to one parcel that is not the residence of the owner. The General Manager reiterated that he is not entirely certain that the third lot is needed. It is certain, however, that there is the need for two lots. If the project is approved and progresses to the rudimentary design a decision on the third lot can be made in a short period of time. In order to obviate a legal problem, Mr. Malloy felt it was prudent to designate all three lots. Mr. Malloy recommended proceeding with the designation with the clear assurance to the property owners, members of the family and other concerned citizens that if it is discovered that the property is not required he will come before the Commission within a short period of time to request a de-designation.

COMMENTS BY COMMISSIONER MEYER

Although the Saturn Street property has similar configuration as the Coleridge site, Commissioner Meyer observed that there have been no fears and objections heard from that neighborhood. She concurred with the General Manager's recommendation that de-designation can be approved through action of the Recreation and Park Commission if it is determined that the third lot is not required.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

GENERAL MANAGER'S RECOMMENDATION

Because of the controversy over the one issue that has arisen, Mr. Malloy recommended the following:

- All three parcels will be designated by the Commissions.
- A reserve will be placed on the one lot.
- No action can take place on that one of three parcels without a specific review by the two Commissions and a specific go ahead based on the merits of the case.

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APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT, AS AMENDED

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13383

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present ninth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens' Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT, AS AMENDED (CONTINUED)

RESOLUTION NO. 13383 (CONTINUED)

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element, as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department on July 19, 1983, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1983-84," dated July 19, 1983; and

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1983-84", dated July 19, 1983; as amended, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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APPROVAL OF RESOLUTION BY THE CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

On motion of Commissioner Bierman, seconded by Commissioner Klein, the following resolution was adopted:

RESOLUTION NO. 9757

WHEREAS, The electorate of San Francisco in November 1974 approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the 1983-1984 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/ Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY THE CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT (CONTINUED)

RESOLUTION NO. 9757 (CONTINUED)

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on July 19, 1983, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1983-84", dated July 19, 1983; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, and desires to approve the program; and

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1983-84", dated July 19, 1983, as amended, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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Mr. Malloy announced that an addendum will be added to the General Manager's Report to reflect the modified recommendation.

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TENTATIVE JOINT MEETING
RECREATION AND PARK COMMISSION AND
CITY PLANNING COMMISSION
GREAT HIGHWAY REDESIGN

Mr. Malloy directed his comments to Mr. Calvin Malone concerning the tentatively scheduled meeting on the Great Highway configuration on Tuesday, August 16, 1983, 7:30 P.M., between the Recreation and Park Commission and the City Planning Commission. Mr. Malloy said it is not clear at this time if the meeting will take place. This information was based on a telephone conversation the General Manager had today with Mr. Dean Macris, Director, Department of City Planning. Mr. Malloy announced that the Recreation and Park Commission is reserving that date for the meeting if it is determined that it should be held at that time.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

Mr. Malloy called attention to Item 10 on the Agenda which reads, as follows:

DISCUSSION OF POTENTIAL ADVERSE EFFECTS OF DEVELOPMENT PROJECTS ON PARKS AND PLAYGROUNDS.

Because of the unexpected absence of the Director of Planning, who was called away by the Mayor, Mr. Malloy suggested that a report be submitted by the Department of City Planning on the efforts taken to date on the following matters:

- Commissioning of shadow studies.
- Status of the downtown rezoning effort.
- Proposed solar fans as protective devices.

Mr. Malloy announced that this matter will be calendared for a report from the Department of City Planning at the next Regular Meeting of the Recreation and Park Commission scheduled for Thursday, September 15, 1983, 2:00 P.M.

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PROPOSED CHARTER AMENDMENT

For the information of the members of the City Planning Commission and the public at large, Mr. Malloy announced that he has asked Supervisor Louise H. Renne, on the authority of the Recreation and Park Commission, to introduce a Charter Amendment that would extend to playgrounds, athletic fields and open space property the same protections that are contained in the Charter for lands that were purchased for parks. Namely, they cannot be abandoned or sold without the approval of the electorate. Mr. Malloy expressed hope that the Charter Amendment will appear on the November ballot.

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ADJOURNMENT

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 9:55 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC/cm

San Francisco, Cal f
August 16, 1983

SPECIAL MEETING

GREAT HIGHWAY REDESIGN

RECREATION AND PARK COMMISSION

AND

CITY PLANNING COMMISSION

A Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Tuesday, August 16, 1983, at 7:30 P.M., Golden Gate Park Senior Center, 6101 Fulton Street, by Vice President Amy Meyer.

The Meeting was Co-Chaired by President Toby Rosenblatt, City Planning Commission.

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ROLL CALL

PRESENT:

Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances Nelder
Commissioner G. Samantha Yruegas

ABSENT:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori

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INTRODUCTION OF MEMBERS OF THE RECREATION AND PARK COMMISSION AND DEPARTMENT STAFF

Vice President Amy Meyer introduced the members of the Recreation and Park Commission and the following members of Staff:

Thomas Malloy, General Manager
Mary Burns, Executive Asst. to General Manager
Christine [illegible], Acting Secretary

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INTRODUCTION OF MEMBERS OF THE CITY PLANNING COMMISSION AND DEPARTMENT STAFF

President [illegible] introduced the members of the City Planning Commission and the following individuals:

Commissioner Yoshio Nakashima, Vice President
Commissioner Susan J. Bierman
[illegible], Director, City Planning Department
[illegible], Director, Mid Bay Area Transportation
[illegible], Director, Urban Affairs
Planning & Development
Lee Woods, Commission Secretary

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SPECIAL JOINT GREAT HIGHWAY MEETING (CONTINUED)

ANNOUNCEMENT BY COMMISSIONER TOBY ROSENBLATT, PRESIDENT, PLANNING COMMISSION

Commissioner Toby Rosenblatt, President, City Planning Commission, announced that the Public Works Committee Meeting of the Board of Supervisors' Public Hearing scheduled for August 24, 1983, has been rescheduled for August 30, 1983, at City Hall.

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PRESENTATION BY ACTING DIRECTOR, TOM LANDERS, CLEAN WATER PROGRAM

Mr. Tom Landers, Acting Director of the Clean Water Program in Mr. Birrer's absence, also representing Department of Public Works, stated that residents on lower Great Highway did not want traffic any closer to their homes than it is today. The residents took an informal vote at the Citizens Advisory Committee hearing held recently in favor of westerly position of roadway. The Citizens Advisory Committee adopted Alternative 1, a more easterly alignment. The Clean Water Staff developed a Compromise Option to meet overwhelming response of Great Highway residents. The letter from Jeffrey Lee, Director of Public Works, dated August 12, to Mr. Dean Macris, presented an argument to abandon curvilinear configuration and gave five reasons for compromise plan for Great Highway which will meet requirements of Citizens Advisory Committee, as well as resident's position of protecting their homes from traffic, as follows:

1. Traffic same distance from homes as before start of construction.
2. 30 foot buffer zone would be established for greater separation between north and southbound lanes of highway for safety.
3. Wider median strips can be provided for greater separation between north and southbound lanes of highway for safety.
4. Would allow use of existing roadway during construction.
5. Position of northbound roadway may allow use of overpass supports.

STATEMENT BY THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

Mr. Thomas Malloy, General Manager, Recreation and Park Department, made a presentation on behalf of the Recreation and Park Department. He described briefly the history of the Clean Water Project -- Western Shoreline Plan. The City adopted a plan which was presented to the Coastal Commission. The Coastal Commission balked at certain changes. We accepted those changes and worked with Michael Painter to try to design a curvilinear road. Mr. Malloy fully understands the reasons for the action taken by the Coastal Commission, which is charged with the protection of the beach and related issues. He spoke strongly at the time of the Coastal Commission hearing. His comments then and now remain the same. Mr. Malloy pointed out that there are two major issues to be discussed this evening: Configuration and Alignment.

SPECIAL JOINT GREAT HIGHWAY MEETING (CONTINUED)

STATEMENT BY THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

1. Configuration -- Mr. Malloy's personal preference is for a curvilinear concept, because to him at least it is more aesthetically pleasing. He felt maintenance responsibilities of this Department, opportunity to achieve progress as well as to take advantage of roadway, our determination for speed reduction and other safety considerations are all valid reasons for preferring curvilinear roadway. However, he is prepared to recommend the DPW/Clean Water Program Recommended Compromise as in keeping with the needs of Great Highway residents who clearly prefer a straight roadway. There are psychological differences from two years ago, now roadway alignment as proposed by the Coastal Commission using opportunity to rebuild roadway and maintain in future with clear threat of erosion and last winter's string of storms demonstrate the need to deal with tremendous erosion problems. Ocean Beach must be differentiated from other beaches in California by Coastal Commission This beach is in a fully developed, urban setting. No one disputes protective action of seawall impact on lower and upper Great Highway. The Bern has acted like a dike

2. Alignment -- The alignment proposed by DPW/ Clean Water Program located west of the box is one that the Recreation and Park Department is willing to support. He believes that the Commissions and the Coastal Commission must realize that the roadway has been maintained in approximately the same area for the past 50 years as a major commuter corridor and that the City expect that it will continue to be used as such.

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Commissioner Amy Meyer raised several questions about the placement of the highway. She wanted information about previous efforts to deal with erosion problems. One of the most important things to keep in mind is the speed of beach erosion according to Commissioner Meyer.

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PUBLIC TESTIMONY

Mr. John H. Davis, Superintendent, Golden Gate National Recreation Area, stated that he had not seen the newly proposed alternative, but that GGNRA's preference was for Option 3, that called for a combination straight and curilinear roadway. A copy of his prepared statement was submitted for the file.

Commissioner Amy Meyer felt it was important that some sense of cost of erosion control was needed before making a decision intelligently. She also wanted to know who was consulted about this proposal specifically at GGNRA and Coastal Commission.

Sara Pickus, representing Clean Water Program, responded that the City went to Coastal Commission June 10, 1983, asking for guidance. The Coastal Commission declined to

SPECIAL JOINT GREAT HIGHWAY MEETING (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

comment and asked the City to come in with its recommended action. The City is attempting to come up with a new solution through meetings such as the one this evening.

Steve Schoal, representing the Coastal Commission, began by saying he did not come with the goal of stating which plan was acceptable to Coastal Commission. That is a local policy matter. According to Mr. Schoal, one factor missing in the discussion so far, was how to protect the road west of the box. The Coastal Commission will be looking for several policies when they review the plan; recreational opportunities, public access to the beach, the cost of protecting the roadway, maintenance and loss of the beach itself.

Dean Macris, Director, City Planning Department, interjected that staff was for a determination by the Commissions whether alignment is in compliance with the Master Plan. Action will be taken to design a plan to combat erosion problems at a later date.

President Rosenblatt, City Planning Commission, pointed out that more than one option might be in conformance with the Master Plan. It might be that the Commissions would want to endorse more than one option.

Edith Fried , representing Sierra Club, read into the minutes a statement that priority ought to be to preserve beach and sand dunes. The Highway should be located east of the current Great Highway. The berm should be wide enough to provide ample space for recreational activities. The Sierra Club believes that Option 3 should be adopted.

Robert Bacci, Past Chairman, Citizens Advisory Committee, has reviewed DPW's new proposal as to alignment. Any kind of movement of alignment west of box will have greater cost for maintenance. The City has an obligation of sand replenishment. Mr. Bacci endorsed the DPW/Clean Water Program recommendation.

John Buckwald stated he favored Option 1 or 2.

Fredericka Carman, a resident of the area, spoke on behalf of #2 Option. DPW's new solution is much better than the one proposed at the Citizens Advisory Committee meeting held recently. She stated concerns for a solution to the erosion and maintenance problems in the area.

Charles Carman endorsed a straight road alignment.

Glen Krell advised the Commissions that a majority of residents want to keep the roadway straight. The new DPW Compromise is much better. He would like to see the seawall extended.

Brian Fewer stated he was a street landscaper for 30 years for the City. He believes in landscaping, but thinks it will not work in the beach area. Expensive plantings and irrigation will not solve the problems. He is in favor of plantings that need little maintenance.

Lois Cowing testified that maintenance has become much worse over the last few years since GGNRA took over jurisdiction. She feels the City needs a seawall for protection. Mrs. Cowing stated that 3,000 names were turned over to Board of Supervisors on petitions gathered by the residents.

SPECIAL JOINT GREAT HIGHWAY MEETING (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Esther Born favored Option 3.

Kathleen Free spoke in favor of speed vibrators on the new highway. They would cut down on speed of traffic and are in use in countries all over the world.

Dennis Antenore, representing Sunset Coalition, advised the Commissions that Supervisor Hongisto was present but was advised by the City Attorney that he cannot speak tonight without jeopardizing his vote on Public Works Committee and as a member of the Board of Supervisors. Mr. Antenore endorsed the DPW Compromise. He felt this was finally a solution that makes sense, that really meets the problem of the Great Highway Community.

Amalia Dias spoke in favor of DPW Compromise. Mrs. Dias believes a seawall is obvious solution to erosion problem.

Maureen Rowland stated that the sewer box should not be used as a seawall.

Joseph Bennett would like to see the area made available for recreation purposes. He would like to close the roadway entirely.

Eric Moncur, representing Sunset Coalition, concurred with Fredericka Carman and Dennis Antenore. Erosion control could be accomplished by using natural rock. The sewer box is not a seawall.

George Gates stated that there is some relationship between cost and where road should go. He feels that the erosion problem must be handled. He would like to see recreational trails moved east of the roadway.

Dean Macris, Director of Planning, advised his Commission that he endorsed the DPW Clean Water Program recommendation. It is a compromise that satisfies many of the concerns of the neighborhood and is in conformity with the Master Plan.

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CLOSING STATEMENT BY [illegible], RECREATION AND PARK DEPARTMENT

Mr. Malloy stated that he was pleased to receive the recommendation of the Director of Public Works, Jeffrey Lee, concerning where the road should be located. The Recreation and Park Department has no expertise in that area. Public sentiment is strongly in favor of a [illegible] configuration. The Recreation and Park Department [illegible] in a very difficult position without other agencies doing their homework. Our expertise is in the recreation area; trails, landscaping, etc., in other words a totally different responsibility. The new [illegible] Department of Public Works Clean Water Program has several advantages: wider swarth on eastern side - the original plan had all trails on westerly side. We accepted [illegible] transfer to easterly side. Inherent in this acceptance has the fact of our acceptance of [illegible] that is our business. More recreational space would be available and it would be separated in a better fashion. This Special Joint Meeting of the Recreation and Park Commission and City Planning Commission is taking [illegible]

SPECIAL JOINT GREAT HIGHWAY MEETING (CONTINUED)

CLOSING STATEMENT BY THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

in August, the month of recess for our Commission, in order to move this proposal to the Board of Supervisors as quickly as possible in order to get it before the Coastal Commission in a timely fashion. Mr. Malloy recommended the adoption of the Department of Public Works/Clean Water Program Compromise Plan.

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Commissioner Meyer advised that she thought that Option 3 was a better plan. She felt it was impossible to make an informed decision without further review by other agencies and without more information on erosion control.

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the Recreation and Park Commission recommended adoption of Department of Public Works/Clean Water Program Compromise Plan. RES.NO. 13384

Commissioner Meyer voted No.

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Commissioner Rosenblatt stated that he had similar reservations to those of Commissioner Meyer.

On motion of Commissioner Bierman, seconded by Commissioner Nakashima, the City Planning Commission recommended adoption of Department of Public Works/Clean Water Program Compromise Plan.

Commissioner Rosenblatt voted No.

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ADJOURNMENT: The Meeting was adjourned at 10:32 P.M.

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Respectfully submitted,

Christine Manning

Christine Manning
Acting Secretary
Recreation and Park Commission

/cm

San Francisco, California
September 15, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Sixty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 15, 1983, at 2:00 P.M., Vice President Amy Meyer presiding.

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ROLL CALL

PRESENT:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT:

Commissioner Eugene L. Friend, President

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APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, July 14, 1983, were approved.

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Special Meeting of Tuesday, July 19, 1983, were approved.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"DEPARTMENT RETREAT - CAMP MATHER

This past Monday and Tuesday approximately twenty-five individuals participated in the third Department Retreat at Camp Mather. Unlike past years when a variety of topics were discussed, this year's retreat focused exclusively on developing a statement of short-range goals for the Department. The desire was to articulate for a one, three and five-year time frame objectives that the Department could adopt. It is my expectation that these objectives and policies can be presented to the Parks and Planning Committee at its November meeting and hopefully be the subject of a public meeting before the end of the year. Simply stated, by going public the Department establishes a yardstick by which our performance might be measured by the public.

MUSIC FESTIVAL - CAMP MATHER

As you are aware, I was concerned with the prospect of four to five thousand people at Camp Mather over the Labor Day Weekend for the "Strawberry Bluegrass Festival." My concern centered solely on the Department's primary responsibility to the land and the risks that such large numbers posed in terms of the environment and fire protection. It is both with relief and pleasure that I advise you that the event was managed in the most professional manner. Every suggestion and request of the Department was met by the organizers. The attendees demonstrated a remarkable respect for the land. If certain additional fire protection measures can be negotiated for the future, I would be most pleased to recommend a lease of the Camp for a comparable event next year. Additionally, I would like to suggest that a letter of thanks be sent by the Commission to Fire Chief Emmet Condon for his outstanding cooperation in providing equipment and manpower as an added measure of security for the Camp. Naturally, details of any future lease agreement including rental would have to be negotiated."

The Commission Secretary was directed to prepare a letter of thanks from the Commission to Chief Condon.

"DOWNTOWN PLAN

The City Planning Department released this month its long awaited Downtown Plan intended to guide downtown growth and provide inducements for quality development. A major aspect of the report is the chapter devoted to Open Space. As you may recall, it was hoped that during the joint meeting between yourselves and the City Planning Commission to consider

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

DOWNTOWN PLAN (CONTINUED)

the 1983-84 Open Space Program that a presentation could be made with particular emphasis on the shadowing of Recreation and Park properties in relation to certain building projects. It is my recommendation that staff of the City Planning Department be invited to make a presentation of the Downtown Plan, with particular emphasis on its suggestions relative to Open Space, at the next meeting of the Parks and Planning Committee. If this is acceptable to you, arrangements will be made. Many of the recommendations are far-reaching, particularly as they relate to the establishment of a sunscreen to protect Recreation and Park properties. There are some points such as the identification of certain Open Space projects in the downtown with which I think there needs to be further discussion. Additionally, I would like to recommend that if a development fund is established for new Open Space in the downtown, that the concept be extended to include funding of a downtown public athletic and physical fitness complex.

ARBORETUM NEWS

Walden R. Valen, Director, Strybing Arboretum, will be attending the annual meeting of the American Association of Botanical Gardens and Arboreta in San Diego, CA September 20-25, 1983. Attached are copies of the Fall Schedule of Events of the Strybing Arboretum Society. Beginning September 12, the Society will start offering tape recorded tours of the Garden of Fragrance. The San Francisco County Fair and Flower Show was held August 19-21. This year's attendance was 6,699 with revenues of $17,275.50. This compares with last year's attendance of 9,078 and $22,914.50. The lower figures this year could be attributed to rain on Thursday and Friday, the opening of the California State Fair the same weekend and a crafts fair at Fort Mason.

RETIREMENTS

David Del Carlo, Asst. Director, Golf Course Maintenance, August 23, 1983 - 33 years"

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ADDITIONAL COMMENTS BY THE GENERAL MANAGER

Mr. Malloy discussed the following matters not contained in the General Manager's Report:

GOLDEN GATE PARK COMPREHENSIVE TRANSPORTATION STUDY
DRAFT REPORT ON TRAFFIC ALTERNATIVES

Mr. Malloy called attention to a draft report on the Golden Gate Park Comprehensive Tranportation Study prepared by Jefferson Associates, Inc. The report was presented to the Parks and Planning Committee on September 1, 1983, by Staff.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

ADDITIONAL COMMENTS BY THE GENERAL MANAGER (CONTINUED)

GOLDEN GATE PARK COMPREHENSIVE TRANSPORTATION STUDY
DRAFT REPORT ON TRAFFIC ALTERNATIVES (CONTINUED)

Mr. Malloy announced that a public meeting will be scheduled as soon as the material is distributed and comments are received on the various alternatives proposed for traffic control in the Park.

TWIN PEAKS IMPROVEMENT PLAN

Mr. Malloy referred to a recent article announcing the Mayor's plan for the improvement of Twin Peaks. He noted that the Commission Calendar contains an item on the Twin Peaks Beautification Project. Further comments will be made at that time by the General Manager.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY BUDGET

Mrs. Margaret Burks, Executive Director, San Francisco Zoological Society, commented briefly on the Society's Operating Budget for the year ending June 30, 1984.

Commissioner Meyer noted that the Budget was reviewed by the Joint Zoo Committee and recommended acceptance as presented by the Recreation and Park Commission.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13385

RESOLVED, That this Commission does hereby accept the San Francisco Zoological Society's Operating Budget for the year ending June 30, 1984, in the amount of $2,110,400.

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3. SAN FRANCISCO ZOOLOGICAL GARDENS
USE OF ANIMALS IN PUBLIC RELATIONS

Mr. Saul Kitchener, Zoo Director, reported that the use of animals in public relations was thoroughly discussed by the Joint Zoo Committee. Mr. Kitchener called attention to the opening statement of the proposed policy as being of utmost importance. The opening statement reads as follows:

"Welfare of the animals shall be the primary consideration at all times. Animals may be used only to further the purposes of the San Francisco Zoological Society and the San Francisco Zoo."

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
USE OF ANIMALS IN PUBLIC RELATIONS (CONTINUED)

Mr. Richard Travis, following a query from the General Manager on the size of the organization he represents called "Citizens' for Better Zoo" responded that it is composed of three individuals at the core and a number of individuals associated with the Zoo who prefer not to be named. At the conclusion of more questioning on the actual membership, Mr. Travis agreed that "Citizens for Better Zoo" is a three member organization. He then engaged in lengthy discussion concerning the section of the proposed policy on identifying the animal by its common name and avoiding over-use of the animal's human name.

Following response from Commissioner Meyer and additional comments by Commissioner McAteer, Commissioner Mori and Mr. Kitchener, the General Manager emphasized that this particular policy goes to the fundamental concept provided in the goals and objectives for the Zoo as they relate to proper animal care.

On the recommendation of the Joint Zoo Committee and Staff, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13386

RESOLVED, That this Commission does hereby approve of policy for use of animals in public relations, which reads as follows:

"USE OF ANIMALS IN PUBLIC RELATIONS

Welfare of the animal shall be the primary consideration at all times. Animals may be used only to further the purposes of the San Francisco Zoological Society and the San Francisco Zoo.

Criteria and Restrictions

A. An animal should be used as a representative of its respective species for discussions concerning the purposes of the Zoo, conservation programs, natural history, and other educational topics.

B. When an animal is used for public relations, the handler should provide educational information in keeping with section A above.

C. The animal should be placed only in situations which provide for its physical and psychological welfare with particular attention to limiting those conditions which are known to be stressful:

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
USE OF ANIMALS IN PUBLIC RELATIONS (CONTINUED)

RESOLUTION NO. 13386 (CONTINUED)

Criteria and Restrictions (Continued)

1. The animal's exposure to animals from other institutions should be controlled to insure the welfare of the animal and the safety of the handler.

2. Exposure of the animal to loud noises, loud music, or uncontrolled crowds should be avoided.

3. The animal should be provided with all necessary facilities determined by staff to be essential for the safety and welfare of the animal and the handler. This determination shall be on a case-by-case basis.

D. The animal should not be demeaned or anthropomorphized by the wearing of clothing, logos, etc.

E. The use of an animal at an event should take into account the legal and insurance responsibilities of the City and County of San Francisco and the San Francisco Zoological Society.

Procedures

A. Media events should be organized in accordance with the following procedures:

1. Media requests for access to an animal should be channeled through the Society's Public Affairs Director.

2. A media event involving an animal should take place at the Zoo if at all possible.

B. The individual responsible for organizing the event should plan the event in accordance with the following procedures:

1. A request for the use of an animal must be made as appropriate directly to the Zoo Director, the Society's Executive Director or their designates. The Zoo Director retains final and discretionary authority on use of animals at all times.

2. No animal can be removed from its holding area without such a request.

(CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
USE OF ANIMALS IN PUBLIC RELATIONS (CONTINUED)

RESOLUTION NO. 13386 (CONTINUED)

Procedures (Continued)

3. Requests should be made as far ahead of time as possible and should not interfere unduly with normal operations nor prove detrimental to the welfare of the animal or the handler.

4. The individuals responsible for organizing the event should make every effort to physically inspect the event location beforehand and report their findings to the person to whom the request for use of the animal is made. Attention should be paid to space available, weather, availability of water, noise level, presence of other animals, etc.

C. The following procedures are applicable to the animal handler:

1. The person with the authority to decide on the use of the animal will select the animal handler.

2. The handler(s) must be educated by staff before the event and provided with written fact sheets as deemed necessary.

3. The handler should avoid over-use of the animal's "human" name. Emphasis should be given to the animal's common name thereby firmly associating it as a representative of its species.

4. The handler should be aware of the difference between a domestic and an exotic animal, the animal's status as an endangered species, laws and regulations concerning ownership of the animal, and the feasibility of the animal as a pet.

5. The handler should be aware that the image he or she presents involves the interaction of the handler with the animal as well as the information which is verbally communicated."

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13387

RESOLVED, That this Commission does hereby approve the following animal transactions at the San Francisco Zoological Gardens:

PURCHASED FROM:

Little Rock Zoological Gardens
Little Rock, Arkansas
USDA License #71-C-1

One (1) female Tayra, valued at $150.00

PAYMENT TO BE MADE FROM ANIMAL PURCHASE AND EXCHANGE FUND.

ANIMAL EXCHANGE:

TO: John Chatsfield
Blanco Star Route CE56
San Marcos, Texas 78666

One (1) male Sarus Crane, valued at $1,500.00.

FROM: John Chatsfield
Blanco Star Route CE56
San Marcos, Texas 78666

One (1) male, one (1) female Crested Seriema, valued at $1,500.00 a pair.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
RESCISSION OF RESOLUTION NO. 13173
RESUBMISSION OF SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy expressed hope that the Koala Exhibit would be in place sometime next summer. He recommended approval of a Supplemental Appropriation Request for the planning, design and construction of a new facility to house and exhibit Koalas at the San Francisco Zoo.

Mr. Richard Travis, representing Citizens' for Better Zoo , said he finds it appalling that there is a request for appropriations to build a Koala Exhibit when there is not adequate funding available to enhance exhibits for the animals that have been in the Zoo for many years. He explained that Orang-Utans spend a

(CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
RESCISSION OF RESOLUTION NO. 13173
RESUBMISSION OF SUPPLEMENTAL APPROPRIATION REQUEST
(CONTINUED)

great deal of time indoors and are bored to death. Mr. Travis said, "They must have heard John Belushi died." Mr. Malloy sharply questioned Mr. Travis if he was suggesting that there is any kind of drug abuse of the animals at the Zoo with the comparison of the death of John Belushi. Mr. Travis responded that he was speaking of the state of mind called depression. The General Manager stated, "In my opinion, it is this type of wild accusation that completely undermines Mr. Travis's credibility."

Mr. Malloy emphasized that one of the responsibilities of the Zoo is to enhance its collection. He expressed strong feelings that the opportunity of acquiring very rare and very interesting animals should be pursued. Mr. Malloy asked the record to further say that his patience is exhausted with the three member self-serving group that has come into being because of an over identification of some of the members with a couple of animals who have left the Zoo. Mr. Malloy pointed out that the animals survived. In concluding his remarks, the General Manager said the Commission considered policy relating to animal care and is now considering a very significant addition to the Zoo.

Mr. Saul Kitchener responded to Commissioner Mori's questions on the number of Koalas expected and the availability of Eucalyptus trees for food purposes.

On the recommendation of the General Manager, and the Zoo Director, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13388

RESOLVED, That this Commission does hereby approve rescission of Resolution Number 13173, adopted February 10, 1983, requesting $217,000., for construction of Koala Exhibit at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, That this Commission resubmits a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $401,000., to be used for planning, design and construction of a new facility to house and exhibit Koalas at the San Francisco Zoological Gardens.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

6. CLEAN WATER PROGRAM
UPPER GREAT HIGHWAY REDESIGN OFF CALENDAR

Commissioner Meyer announced that Item 6 was taken off calendar. Formal action was taken at a Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission on Tuesday, August 16, 1983. Further action of the Commission is not necessary.

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7. CLEAN WATER PROGRAM
SOUTHWEST OCEAN OUTFALL

Ms. Sara Pickus, representing the Clean Water Program, made a brief presentation and circulated a proposed resolution to the members of the Commission. Ms. Pickus called attention to a drawing attached to the proposed resolution showing the portion of property under the jurisdiction of the Recreation and Park Commission needed to connect the marine outfall to the Westside System.

Commissioner Meyer pointed out that the proposal submitted by the San Francisco Clean Water Program was reviewed and approved by the Parks and Planning Committee.

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13389

WHEREAS, The Recreation and Park Commission in Resolution Number 9204 approved in principle the City's Master Plan for Wastewater Management, and

WHEREAS, Resolution Number 9204 conditioned the foregoing approval as follows:

"2. That all plans and specifications for...element(s) of the Master Plan...which shall affect or cross any property under the jurisdiction of the Recreation and Park Commission, shall be presented to the...Commission for review and approval..." and

WHEREAS, The Southwest Ocean Outfall now under construction at Ocean Beach requires an underground junction structure to connect the Outfall with the Westside Transport and Pump Station, and

7. CLEAN WATER PROGRAM
SOUTHWEST OCEAN OUTFALL (CONTINUED)

RESOLUTION NO. 13389 (CONTINUED)

WHEREAS, The junction structure will be on the west edge of the Zoo expansion site (as shown on the attached drawing), which is under the jurisdiction of the Recreation and Park Commission, and

WHEREAS, The 20'X20' junction structure will have a removable concrete cover to allow access for maintenance and inspection, and

WHEREAS, The Clean Water Program has presented to the Recreation and Park Commission for review the final plans and specifications for the underground junction structure,

NOW THEREFORE BE IT RESOLVED that this Commission certifies that it is familiar with the contents for the final EIR for the Southwest Outfall, and be it

FURTHER RESOLVED that the Recreation and Park Commission does hereby approve the final plans and specifications for the Southwest Ocean Outfall junction structure as an integral part of the Westside System of the City's Clean Water Program.

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8. LAKE MERCED BOAT RENTAL, RESTAURANT AND BAR CONCESSION
AWARD OF LEASE

Mr. Thomas Malloy announced that an extremely favorable bid was received from Mr. Dwight Reaka and Mr. Dick McGoldrick, dba Bay Area Onsite Catering, for the Lake Merced Boat Rental, Restaurant and Bar Concession. He pointed out that this was the only bid received.

Commissioner Harris called attention to the very large minimum annual rental guarantee in the amount of $75,000.

The Concessionaires briefly described the capital improvements planned with the minimum amount of $100,000.

Additional comments were made by Mr. Ernie Prindle, Acting Business Manager, and Ms. Robin Burgstahler, Concessions/Property Manager.

Following discussion on the subject of capital improvements, Mr. Malloy recommended, and the Commission concurred, that the agreement would specify a time period within which the capital expenditures and improvements must be made.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

8. LAKE MERCED BOAT RENTAL, RESTAURANT AND BAR CONCESSION AWARD OF LEASE (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13390

RESOLVED, That this Commission does hereby approve an award of lease to Mr. Dwight Reaka and Mr. Dick McGoldrick, dba Bay Area Onsite Catering, for the operation of Lake Merced Boat Rental, Restaurant and Bar Concession.

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9. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT

Commissioner Eickman announced the decision of the Parks and Planning Committee to recommend an extension of permit issued to Mr. Paul Schenebeck, dba Sun Country Foods, for the operation of a mobile fruit and vegetable stand at Lake Merced. The permit would be extended to March, 1984, for a rental fee of $60.00 per month. The Concessionaire will continue to maintain the property.

Commissioner McAteer reiterated her opposition to a fruit and vegetable vendor conducting business on Recreation and Park Commission property, particularly in that beautiful area.

Commissioner Harris announced his decision to change his vote and oppose the extension of permit. He visited the area in question and discovered the concession is nothing more than an unattractive peddler's stand.

The members of the Commission concurred with the General Manager's suggestion to refer the matter to the Parks and Planning Committee for further review and recommendation.

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10. LINCOLN PARK
UNITED STATES/JAPAN PEACE AND AMITY MONUMENT
FINAL PLANS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13391

RESOLVED, That this Commission does hereby approve of final plans for a United States/Japan Peace and Amity Monument at Lincoln Park.

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

11. NAMING OF FACILITY
JOSEPH CONRAD SQUARE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13392

RESOLVED, That this Commission does hereby approve designating property located at the intersection of Columbus Avenue, Beach and Leavenworth Streets as "Joseph Conrad Square."

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12. TWIN PEAKS BEAUTIFICATION
JOINT SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13393

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $400,000 for Twin Peaks Beautification Project.

Funds available as follows:

$200,000	Open Space Funds
$200,000	Department of Public Works/ Available Funds

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13. OPEN SPACE PROJECTS
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13394

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $786,386.00, for the following Open Space projects:

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

13. OPEN SPACE PROJECTS
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

RESOLUTION NO. 13394 (CONTINUED)

A.	Hunter's Point Center	$150,000.00
B.	G.G. Park Carousel	120,000.00
C.	G.G. Park Windmill	75,000.00
D.	South of Market Plan	5,000.00
E.	South of Market Rental	86,386.00
F.	Portola Playground	200,000.00
G.	McLaren Park grant match	150,000.00
	TOTAL	$786,386.00

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14. SHARP PARK GOLF COURSE
RESCISSION OF RESOLUTION NUMBER 13292
RESUBMISSION OF SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13395

RESOLVED, That this Commission does hereby approve rescission of Resolution Number 13292, adopted May 19, 1983, requesting $400,000., for emergency repairs at Sharp Park Golf Course; and

FURTHER RESOLVED, That this Commission approves resubmission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $850,552.00, for storm damage restoration.

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

15. SUPPLEMENTAL APPROPRIATION REQUEST
RECLASSIFICATION AND CONSOLIDATION

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13396

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $7,126.00, for reclassification of two administrative positions and consolidation of Gardener and Assistant Gardener classifications.

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16. SUPPLEMENTAL APPROPRIATION REQUEST
SUPERVISORIAL DIFFERENTIAL ADJUSTMENT
FISCAL YEARS 1981-82 1982-83

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13397

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $35,868.64., to provide funds for supervisorial differential salary adjustments for various classes for fiscal year 1981-82 and 1982-83.

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

20. SETTLEMENT OF CLAIM
ROBERT A. GILSON
SUPERIOR COURT ACTION NO. 776-516

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13401

RESOLVED, That this Commission does hereby approve of full settlement of claim to Robert A. Gilson in the amount of $4,500.00, for damages occurring on or about August 2, 1980, at or near Sharp Park Golf Course, Compromise of Superior Court Action No. 776-516; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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21. SETTLEMENT OF CLAIM
WILLIAM PETERPOSTEN
SUPERIOR COURT ACTION NO. 753-070

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13402

RESOLVED, That this Commission does hereby approve of full settlement of claim to William Peterposten in the amount of $1,000.00, for damages occurring on or about August 4, 1978, at or near Harney Way near Candlestick Park, Superior Court Action No. 753-070; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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22. SETTLEMENT OF CLAIM
RUTH G. BOLENDER

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13403

RESOLVED, That this Commission does hereby approve of full settlement of claim to Ruth G. Bolender in the amount of $600., for damages occurring on or about June 8, 1983, at or near 600 Block, Kearny Street; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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(CONTINUED)

23. SETTLEMENT OF CLAIM
JIM CURNUTTE

On the recommendation of the Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13404

RESOLVED, That this Commission does hereby approve of full settlement of claim to Jim Curnutte in the amount of $509.94, for damages occurring on or about April 5, 1983, at or near Dolores and Army Streets; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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24. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13405

RESOLVED, That this Commission does hereby approve acceptance of gifts to the Recreation and Park Department valued at $22,657.80, listed as follows:

A. From the Palace of Fine Arts League, $16,000., to be used for weatherproofing work at the Rotunda, Palace of Fine Arts.

B. From the Strybing Arboretum Society, supplies and services valued at $234.20, and a fellowship for student in the amount of $300., for the Strybing Arboretum.

C. From the Strybing Arboretum Society, contract with City College of San Francisco for work study program, fiscal year 1983/84 in the amount of $993.60, for the Strybing Arboretum.

D. From San Francisco Police Officers' Association, an audio speaker valued at $130.00 for Silver Tree Day Camp.

E. From Friends of Recreation and Parks, van valued at $500., to be used by the Department's Community Mobile Training Center for the Urban Forestry Project funded by the California Department of Forestry.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

24. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13405 (CONTINUED)

F. From Mrs. Helen Wills Roark, $500.00 for the purchase of trophies awarded at the Helen Wills Tennis Tournament.

G. From Mr. Joseph Moore through Friends of Recreation and Parks, an unrestricted donation of $1,000.00.

H. From Mr. R. Gwin Follis through Friends of Recreation and Parks, an unrestricted donation of $1,000.00.

I. From Mr. Robert Moore through Friends of Recreation and Parks, $2,000.00 used for the Recreation and Park Urban Fair Booth.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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25. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT (EMERGENCY CONTRACT)

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13406

RESOLVED, That this Commission does hereby ratify approval of Award of Contract (Emergency Contract), as recommended by the Director of Public Works to Aladdin Heating Corporation for construction work under construction contract RP-1052, specification number 5579E, Candlestick Park Stadium sound system platform.

Funds FG-F 06-510 Index Code 600502 Project 579 Phase 02.

Award Amount: $20,470.00

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

26. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13407

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Abbett Electric Corporation for construction work under construction contract RP-1009, specification number 5262E, Candlestick Park Stadium emergency power.

Funds FG-F 06-510 Index Code 600502 Project 262

Award Amount:	$215,363.00
Const. Eng:	21,300.00
Contract Admin:	500.00

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27. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13408

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Western Dock Enterprises for construction work under construction contract RP-964, specification number 24,845, Marina Small Craft Harbor dredging and removal of rip-rap obstruction.

Funds FG-F 06-508 Index Code 600486 Project 845.

Award Amount:	$15,300.00
Const. Eng:	3,200.00
Contract Admin:	500.00

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

28. HAYES VALLEY PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13409

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Mike Brown Electric Company for construction work under construction contract RP-959, specification number 5143E, Hayes Valley Playground floodlight renovation.

Funds FG-F 06-507 Index Code 600478 Project 143.

Award Amount:	$10,987.00
Const. Eng:	2,100.00
Contract Admin:	500.00

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29. HAMILTON PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13410

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction contract RP-1011, specification number 5277E, Hamilton Playground rehabilitation.

Funds FG-F 06-507 Index Code 600478 Project 277.

Award Amount:	$41,665.00
Const. Eng:	5,800.00
Contract Admin:	500.00

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30. BALBOA PARK, CAYUGA PLAYGROUND AND ROSSI PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13411

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to National Surfacing Co., Inc., for construction work under construction contract RP-1025, specification number 5427E, Balboa Park, Cayuga Playground and Rossi Playground, resurface courts.

Funds FG-F 06-515 Index Code 600551 Project 427.

Award Amount:	$76,530.00
Const. Eng:	10,600.00
Contract Admin:	500.00

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13412

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by T30157 through T30204, made by the General Manager and certified by the Secretary during the period July 6 through September 6, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. SHARP PARK GOLF COURSE
CONTRACT ORDER

RESOLUTION NO. 13413

RESOLVED, That this Commission does hereby ratify approval of Contract Order appointing Towill, Inc., to provide aerial photography and a map of the west side of Sharp Park Golf Course under Job Order Number 5532E, Sharp Park Golf Course storm damage reconstruction.

Funds FG-F 06-515 Index Code 600551 Project 532
Work Phase 01.

Amount: $3,622.00

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3. LINCOLN PARK
WORK ORDER

RESOLUTION NO. 13414

RESOLVED, That this Commission does hereby ratify approval of Work Order to San Francisco Water Department to install meter, remove existing meter and repave sidewalk under Job Order Number 5103E, Lincoln Park water service improvement.

Funds FG-F 06-515 Index Code 600551 Project 103
Work Phase 70

Amount: $6,000.00

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

4. JOHN MCLAREN PARK
WORK ORDER

RESOLUTION NO. 13415

RESOLVED, That this Commission does hereby ratify approval of Work Order to San Francisco Water Department to install 2" irrigation service under Job Order Number 5120E, John McLaren Park development.

Funds FG-F 06-515 Index Code 600551 Project 120 Work Phase 40.

Amount: $1,500.00

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5. JOSEPH CONRAD SQUARE
WORK ORDER

RESOLUTION NO. 13416

RESOLVED, That this Commission does hereby ratify approval of Work Order to San Francisco Water Department to install 1" irrigation service under Job Order Number 24,760, Joseph Conrad Square development.

Funds FG-F 06-501 Index Code 600411 Project 760 Work Phase 40.

Amount: $1,000.00

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6. JOSEPH CONRAD SQUARE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13417

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1 to Frank H. Mock under construction contract RP-867, specification number 24,760E, Joseph Conrad Square development, for the following:

Increase length of sump in lawn area from 15'-0" to 25'-0" (5'-0" each side) as directed by the Engineer and in accordance with Detail 5, Sheet 5, of the contract plans.

Amount of Increase: $700.00

Funds FG-F 06-501 Index Code 600411 Project 760.

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

7. BERNAL HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13418

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 4 to Dominion Engineering Co., Inc., under construction contract RP-930, specification number 5044E, Bernal Heights Playground rehabilitation, for the following:

Do the following work at existing playcourt and basketball court areas and as directed by the Engineer:

A. Remove existing deteriorated asphalt paving.

B. Compact existing subbase to 95% as per standard specifications.

C. Resurface with 1½ in. asphalt as per special provisions.

Amount of Increase: $1,500.00

Funds FG-F 06-501 Index Code 600411 Project 044.

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8. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13419

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 10 to Munkdale Brothers, Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom Property Development, contract #2, for the following:

A. Modify the wood sliding gates of the shed as per drawings A-100, A-101, and A-102, using 16 gauge Cor-ten covers.

B. Construct a 6" high concrete curb enclosing the catch basin adjacent to the shed.

Amount of Increase: $5,928.00

Funds FG-F 06-515 Index Code 600551 Project 118.

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL GARDENS
MODIFICATION OF CONTRACT

RESOLUTION NO. 13420

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1 to D.W. Nicholson Corporation under construction contract RP-948, specification number 5091E, San Francisco Zoological Gardens animal door improvements, for the following:

A. Replace existing D41 pump with D45 (22.5 gpm and 215 psi).

B. Replace existing constant flow valves with EPC 5-6 valves of increased capacity of 22.5/gpm.

Amount of Increase: $1,500.00

Funds FG-F 06-509 Index Code 600494 Project 091.

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10. INA COOLBRITH PARK, ALTA PLAZA PARK, MOUNTAIN LAKE PARK AND LAKE MERCED SPORTS CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 13421

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2 to Raymond J. Bragato, Inc., under construction contract RP-990, specification number 5258E, Ina Coolbrith Park, Alta Plaza Park, Mountain Lake Park and Lake Merced Sports Center, paths and parking areas, for the following:

A. Furnish and install three (3) concrete blockouts with covers to maintain access to three (3) existing irrigation risers in new asphaltic concrete pavement at Alta Plaza Park. This is to be done at the agreed lump sum price of $ 90.00 (+)

B. Raise one (1) catch basin in new asphaltic concrete pavement at South limit of work adjacent to tennis courts at Alta Plaza Park. This work is to be done at the agreed lump sum price of..... 500.00 (+)

C. Delete the furnishing and installation of approximately 1300 sq.ft. of asphaltic concrete overlay at east side of Mountain Lake Park beginning to the right of the stairs at 8th Avenue and approximately 10 ft. of 6" diam. schedule 40 polyvinyl chloride (PVC) pipe 18 inches below finished grade. This work is deleted for the lump sum credit of .....$1,166.00 (-)

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

10. INA COOLBRITH PARK, ALTA PLAZA PARK, MOUNTAIN LAKE PARK AND LAKE MERCED SPORTS COMPLEX
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13421 (CONTINUED)

D. Remove approximately 70 ft. of redwood headers installed under change order number 1, and furnish and install approximately 200 sq.ft. of new asphaltic concrete pavement with aggregate base and redwood headers, and extend existing PVC sleeves where required to new header limits (approximately 6 ft. of 2" diam. PVC and approximately 3 ft. of 4" diam. PVC). This work is to be done for the agreed lump sum price of .....$ 900.00 (+)

E. Delete the furnishing and installation of the section of new asphaltic concrete pavement with aggregate base and redwood headers as shown on the original plans between 8th Avenue and 9th Avenue in Mountain Lake Park. Remove and dispose of approximately 1140 sq.ft. of asphaltic concrete pavement including felled tree roots within existing path limits and furnish and install approximately 1140 sq.ft. of new asphaltic conrete pavement with aggregate base and without redwood headers. This work is to be done at no cost or credit to the City and County of San Francisco..... 0.00

Amount of Increase: $324.00

Funds FG-F 06-515 Index Code 600551 Project 258.

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11. LITTLE HOLLYWOOD PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13422

RESOLVED, That this Commission does hereby ratify approval of Four Modifications of Contract Numbers 5, 6, 7 and 8 to Munkdale Brothers, Inc., under construction contract RP-937, specification number 5065E, Little Hollywood Playground development, Phase II, for the following:

Number 5

Furnish and install one (1) additional horizontal galvanized pipe railing to concrete stairway.

Amount of Increase: $1,200.00

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

11. LITTLE HOLLYWOOD PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13422 (CONTINUED)

Number 6

Construct picnic area where and as directed by the Engineer, and as follows:

A. Construct decomposed granite paving with 2" x 4" headerboards.

B. Furnish and install three (3) picnic table and bench units - Timberform #2062 modified.

C. Furnish and install two (2) barbecue units - Belson #FC 1193.

D. Furnish and install two (2) 55 gallon drum trash receptacles painted and attached to two 2½ galvanized pipe posts.

Amount of Increase: $6,528.00

Number 7

Do the following work as directed by the Engineer:

A. Construct concrete handicap ramp at Lathrop and Tocoloma as per drawing LL-37,982.1, Change 4, for the agreed lump sum price of...$947.00 (+)

B. Clean, sand smooth and stain existing four (4) benches to match new benches for the agreed lump sum price of ..... 250.00 (+)

C. Delete installation of two (2) game tables but deliver to Recreation and Park Maintenance Yard, Golden Gate Park, for the agreed CREDIT of ..... 50.00 (-)

Amount of Increase: $1,147.00

Number 8

Furnish and install 8 ft. high chain link fencing, approximately 80 L.F., as per standard drawing A-24,777, Change 2, and as directed by the Engineer.

Amount of Increase: $1,615.00

Funds FG-F 06-501 Index Code 600411 Project 065.

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

12. ALICE CHALMERS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13423

RESOLVED, That this Commission does hereby ratify approval of Two Modifications of Contract Numbers 1 and 2 to Sibbald Construction Company under construction contract RP-892, specification number 24,875, Alice Chalmers Playground rehabilitation, for the following:

Number 1

A. Furnish all materials, labor and equipment and construct additional section of concrete footing and concrete block wall as shown and detailed on change order drawing No.

B. Furnish and install one (1) additional pipe railing to the 5 ft. decks of "Mainstructure A" as shown on change order drawing No. 2.

C. Furnish and install "grab bar" to "Mainstructure A" at access to 3 ft. deck from pole steps as shown and detailed on change order drawing No. 3.

D. Furnish and install the twelve (12) ft. slide (040-120) and the eight (8) ft. slide (043-080) with modifications to slide rails and to ends of slide beds as shown and detailed on change order drawing No. 4.

E. Furnish all materials, labor and equipment and lower the existing three (3) inch water line in the sand area to a depth eighteen (18) inches below proposed subgrade of sand, and install a concrete valve box w/locking cover for the existing valve on the line. Top of valve box to be flush with proposed paving.

F. Furnish all materials, labor and equipment and modify the existing catch basin "A" shown on sheet 1 plan RP-021-82-1 as discussed on site with the Project Engineer and the Project Coordinator. This in addition to drainage work already in contract.

G. Furnish all materials and labor and install a "clean out" on the east-west drain line to be installed in the sand play area.

Amount of Increase: $1,366.00

Number 2

A. Furnish all materials, labor and equipment and construct 2 x 6 redwood headers (all heart, rough) at tree pits cut into existing A.C. paving. Patch any and all damaged existing paving;

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

12. ALICE CHALMERS PLAYGROUND
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 13423 (CONTINUED)

Number 2

B. Furnish and install additional one (1) square end part with cap on chain link fence to be installed on project;

C. Furnish and install additional bark mulch on plant area not scheduled to receive bark mulch;

D. Furnish all materials, labor and equipment and clean, prime and paint (2 coats flat black) the existing hand rail and the new section of hand rail along side the newly constructed concrete steps.

Amount of Increase: $410.00

Funds FG-F 06-501 Index Code 600411 Project 875.

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13. LINCOLN PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13424

RESOLVED, That this Commission does hereby ratify approval of Two Modifications of Contract Numbers 1 and 3 to Valentine Corporation under construction contract RP-946, specification number 5103E, Lincoln Park water service improvement, for the following:

Number 1

Change painted 24 gauge galvanized sheet metal flashing to 20 gauge bronze anodized aluminum flashing (approximately 170 L.F.).

Amount of Increase: $673.00

Number 3

A. Locate connection vault inside wall 8'-1" away from curb (original DWG shows 6'-1").

B. Use 4 -45° elbows in place of 22½° elbows for off-set to connection vault.

C. Leave existing 10" pipe in place adjacent to connection vault. Provide thrust restraint across removed section of 10" pipe.

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

13. LINCOLN PARK
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 13424 (CONTINUED)

Number 3 (Continued)

D. Delete meter installation in metering pit and with lengthened spool piece. Delete 6 x 8 reducer between 6" meter (City of San Francisco Water Department) and metering pit with 6" pipe in lieu of 8" pipe.

Amount of Increase: $1,879.00

Funds FG-F 06-515 Index Code 600551 Project 103.

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14. GOLDEN GATE PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13425

RESOLVED, That this Commission does hereby ratify approval of Two Modifications of Contract Numbers 3 and 4 to Watkin & Bortolussi under construction contract RP-921, specification number 5022E, Golden Gate Park West End Protective Barrier, for the following:

Number 3

Construct approximately 155 L.F. of concrete curb where and as directed by the Engineer along John F. Kennedy Drive. Curb shall be in accordance with standard plan LL-24455, Change 1, standard curbs-special doweled 8-inch concrete curb, except that curb shall be 6-inches high instead of 8-inches.

Amount of Increase: $1,709.00

Number 4

A. Provide approximately 1,500 L.F. of 6 foot temporary chain link fence along planting areas starting at John F. Kennedy Drive and along Great Highway where directed by the Engineer.

B. Repair #1-480 volt cable at SE corner of project by splicing and providing 1-N36 Christy Concrete Box and do required backfilling.

Amount of Increase: $1,993.00

Funds FG-F 06-515 Index Code 600551 Project 022.

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

15. GOLDEN GATE PARK - HUNTINGTON FALLS
MODIFICATION OF CONTRACT

RESOLUTION NO. 13426

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2 to J.D.W. Inc., under construction contract RP-888A, specification number 5383E, Huntington Falls restoration, Phase 2, for the following:

Delete 61" x 80" transformer pad, protective posts, and 10' chain-link fence. Furnish and install an underground precast concrete vault 8' - 6" x 4' - 6" x 6' - 6" with one 18" depth extension in accordance with P.G. & E. specifications, (Drawings No. 052676 and No. 051122), backfill and restore landscaping, furnish and place special cover at slope for 3' x 5' x 4' -6" concrete box, and do additional trenching and concrete placement for pipes on the slope.

Amount of Increase: $5,429.00

Funds FG-F 06-515 Index Code 600551 Project 383

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16. GOLDEN GATE PARK - CONSERVATORY VALLEY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13427

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3 to Munkdale Brothers, Inc., under construction contract RP-973, specification number 5196E, Golden Gate Park Conservatory Valley irrigation, for the following:

Replace existing seven TH remote control valves with new Griswold 2000 remote control valves. Deliver salvaged valves to Recreation and Park Department Plumbing Department.

Amount of Increase: $2,004.00

Funds FG-F 06-515 Index Code 600551 Project 196.

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17. GOLDEN GATE PARK - CHAIN OF LAKES
FINAL PAYMENT

RESOLUTION NO. 13428

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Valentine Corporation for completion of construction work on May 23, 1983, under construction contract RP-922, specification number 5023E, Golden Gate Park Chain of Lakes rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 023

AWARD AMOUNT: $304,734.00 Amount: $15,171.00
Award w/Mod: $334,828.50

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

18. GOLDEN GATE PARK - BIG REC
FINAL PAYMENT

RESOLUTION NO. 13429

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Munkdale Brothers, Inc., for completion of construction work on May 25, 1983, under construction contract RP-977, specification number 5211E, Golden Gate Park Big Rec irrigation.

Funds FG-F 06-515 Index Code 600551 Project 211

AWARD AMOUNT: $104,378.00 Amount: $8,798.00
Award w/Mod: $ 99,428.00

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19. BROOKS PROPERTY
FINAL PAYMENT

RESOLUTION NO. 13430

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Tamal Construction Company for completion of construction work on January 26, 1983, under construction contract RP-891, specification number 24,876, Brooks Property landscape and play area improvements.

Funds FG-F 06-501 Index Code 600411 Project 876

AWARD AMOUNT: $39,985.95 Amount: $3,654.60
Award w/Mod: $40,024.60

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20. MERCED HEIGHTS PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13431

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Tamal Construction Company for completion of construction work on October 21, 1982, under construction contract RP-890, specification number 24,878, Merced Heights Playground rehabilitation and lighting.

Funds FG-F 06-501 Index Code 600411 Project 878.

AWARD AMOUNT: $193,951.00 Amount: $2,774.57
Award w/Mod: $202,132.57

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RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

21. RICHMOND PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13432

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Sibbald Construction Inc., for completion of construction work on May 27, 1983, under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 054.

AWARD AMOUNT: $126,964.00 Amount: $10,993.00
Award w/Mod: $132,688.00

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22. GEORGE MOSCONE PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13433

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Sibbald Construction, Inc., for completion of construction work on April 21, 1983, under construction contract RP-975, specification number 5213E, George Moscone Playground play area improvement, Contract 2.

AWARD AMOUNT: $15,868.00 Amount: $10,298.00
Award w/Mod: $17,408.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes to the meeting held on Friday, August 5, 1983, which read as follows:

"A Meeting of the Parks and Planning Committee of the Recreation and Park Commission was called to order at 9:00 a.m., on Friday, August 5, 1983, McLaren Lodge, by Commissioner Keith Eickman.

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ROLL CALL

Present: Commissioners Eickman, Harris and Meyer

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Joseph Conrad Square - Consideration of designating property located at the intersection of Columbus Avenue, Beach and Leavenworth Streets as Joseph Conrad Park.

ACTION: Approved designation - Joseph Conrad Square

Central City Park - Consideration of the recommendation to name the park being developed in Central City "St. Francis Park."

ACTION: Put over 1 month

Lincoln Park - Approval of final plans for a monument to be erected in Lincoln Park.

ACTION: Put over 1 month

Golden Gate Park - Mother's Meadow - Review of Phase II play area rehabilitation plans.

ACTION: Approved

Larsen Playground - Review of Phase I playground rehabilitation plans.

ACTION: Put over 1 month

Cayuga Playground - Review of Phase II and III playground rehabilitation plans.

ACTION: Approved

Monterey Conservatory - Review of Phase II rehabilitation plans.

ACTION: Approved

Rowing Clubs - Review of admission of members of the public to South End and Dolphin Rowing Clubs.

ACTION: Received and accepted admissions report for May and June

Lake Merced - Review of month-to-month permit issued to Paul Schenebeck to operate a mobile fruit and vegetable stand.

ACTION: Extended through March, 1984

STAFF REPORTS

Huntington Falls

Big Rec - Uses of Field - Hardball vs. Softball

Chinese Pavilion tiles

Children's Playground pool

ADJOURNMENT There being no further business, the meeting was adjourned at 11:30 a.m."

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RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes to the meeting held on Thursday, September 1, 1983, which read as follows:

"A Meeting of the Parks and Planning Committee of the Recreation and Park Commission was called to order at 8:30 a.m., on Thursday, September 1, 1983, McLaren Lodge, by Commissioner Keith Eickman.

ROLL CALL

Present: Commissioners Eickman, Harris and Meyer

Clean Water Program - Southwest Ocean Outfall

ACTION: Approved. 20' x 20' junction structure

Lincoln Park - Approval of final plans for a United States/Japan Peace and Amity monument.

ACTION: Approved -- To Commission for approval

Huntington Park - Review of Phase I, II and III rehabilitation plans.

ACTION: Approved - Phase I

Larsen Playground - Review of Phase I playground rehabilitation plans.

ACTION: Approved - Alternate #3

Garfield Square - Review of Phase II and III playground rehabilitation plans.

ACTION: Approved

Golden Gate Park - Mother's Meadow - Final approval of play area rehabilitation plans.

ACTION: Approved

STAFF REPORTS

Central City Park - Proposed Name

Golden Gate Park - Review of Traffic Circulation Plan

Tree Work - Monthly Report

Alvord Lake - New Well

Twin Peaks - View Area Development

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:20 a.m."

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RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

3. JOINT ZOO COMMITTEE REPORT

Commissioner Amy Meyer, Co-Chairman, Joint Zoo Committee, submitted for the record the Draft Minutes of the meeting held on August 22, 1983. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting. The Draft Minutes read as follows:

"Joint Zoo Committee
Recreation and Park Commission/San Francisco Zoological Society
August 22, 1983, McLaren Lodge, 4 p.m.

PRESENT: Amy Meyer, Merrill Magowan, Pat Sonnenberg; Saul Kitchener, Margaret Burks, Tom Malloy, Fred Reid, Deborah Learner

ABSENT: Robert Gibney, Rex Allen, Frances McAteer, Keith Eickman

PUBLIC: Richard Travis

Margaret Burks reported on construction of the Primate Discovery Center, which is on schedule. Approximately 70% of the present contract has been completed, and another portion of work has been added to winterize the project. $5 million has been raised, and a challenge grant of $400,000 from the Kresge Foundation has been awarded, pending completion of funding. $1.5 million is needed by March of 1984, and the Zoological Trust is continuing to develop funding sources for the Zoo. Mr. Kitchener reported that all sixteen species originally planned for the Center have been located, or already exist in the collection, and will be obtained by purchase or breeding loan agreements.

Mr. Malloy reported on the funding for the new koala exhibit. Mayor Feinstein will submit a supplemental appropriation request for $401,000 for this purpose, for an exhibit meeting the criteria of top quality exhibit for conservation, education and recreation. Mr. Kitchener pointed out the need for additional animal keepers to provide quality animal care after the arrival of the koalas. Mr. Magowan reiterated the interest of the Zoological Society, through the Design Standards Committee, to be involved in the project, and was assured this would be done with the purpose of coordinating the architectural overview of the Zoo. It was also agreed that the opening of the new exhibit would be timed to avoid conflict with the opening of the Primate Center.

Mr. Kitchener reported that Rec/Park and Society staff had met with the electrical design team to coordinate the planning with the long range exhibit development of the Zoo. Considerable progress had been made to bring the design of the electrical

(CONTINUED)

3. JOINT ZOO COMMITTEE REPORT (CONTINUED)

system in line with the needs of the Zoo. It was also noted that construction of the electrical system should minimize disruption of the Zoo and be coordinated with new capital project. The same sort of major renovation of the Zoo's plumbing system will be a priority in the future.

Mr. Kitchener reported that acquisition of the Magellan penguins was in process, and that renovation of the Lion House reflecting pool had begun as planned and approved, a project of the Zoological Society funded by contributions to the Adopt An Animal Program. Mr. Malloy will meet with the Director of the Academy of Sciences and the Zoological Society with the Academy Trustees to coordinate the long range plans of both institutions.

Deborah Learner reported on the plans for renovation of the buffalo paddock in Golden Gate Park, and Mr. Kitchener reported that the herd size would increase to about 20 animals upon completion of the project. Mr. Malloy will fast track the work to minimize disruption of grazing areas and maintain the exhibit properly.

Other Business: Mr. Magowan reviewed the training program information presented in prior meetings, and commended it; he also noted that traditional management techniques used in private business are not in effect within the civil service system. Mr. Kitchener agreed and stated that the greatest need in training was for the Management Staff at the Zoo.

NEXT MEETING: October 11, 3 p.m. at the Zoo.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 p.m."

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GENERAL DISCUSSION

A general discussion took place on the following issues:

1. Commissioner Eickman initiated a discussion on the unsatisfactory condition of the Knudsen-Bloom property.

   Mr. Malloy announced that a status report will be given on the Knudsen-Bloom property at the next Parks and Planning Committee Meeting.

2. Commissioner Harris, Chairman, Yacht Harbor Committee, announced a meeting of the Yacht Harbor Committee will be scheduled in the near future.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL DISCUSSION (CONTINUED)

3. Commissioner McAteer called attention to the exhibition of elegant collector automobiles to be displayed around the oval lawn at the Strybing Arboretum on October 2. She encouraged Commissioners and Staff to attend this interesting and worthwhile event.

4. Mr. Malloy announced that he is attending a meeting in the Mayor's Office at 4:00 p.m. today relative to the Chinatown Park issue. Representatives from the Korean Methodist Church will be in attendance.

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ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Bridget Lucey.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Frank Bozzini.

On motion of Commissioner Mori, the meeting was adjourned in memory of Gertrude E. Anderson.

On motion of Commissioner Harris, the meeting was adjourned in memory of Libby Singer.

There being no further business, the 569th Regular Meeting of the Recreation and Park Commission was adjourned at 3:40 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 20, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Seventieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 20, 1983, at 2:00 p.m., by President Eugene L. Friend.

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ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori

Commissioner Frances McAteer was recorded present at 3:20 p.m.

ABSENT:

Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of Thursday, September 15, 1983, were approved.

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy briefly summarized his General Manager's Report to the members of the Recreation and Park Commission. The Report, submitted by the General Manager for the record, reads as follows:

"TRANSPORTATION HEARING

The Parks and Planning Committee will conduct a public hearing on Thursday, October 27, 7:00 p.m. at the Hall of Flowers to consider the Draft Transportation Improvement Plan for Golden Gate Park. The Plan was prepared by Jefferson Associates, Inc., under grants received from the Metropolitan Transportation Commission totaling $43,500. Ms. Deborah Learner has distributed copies of the Draft Plan which contains numerous alternatives to interested organizations and individuals. It is hoped that after public testimony is received and analyzed, a final plan can be presented to the full Commission for consideration and adoption at the December meeting.

OPEN SPACE HEARINGS

The Citzens Advisory Open Space Committee will conduct its annual Needs Assessment hearings beginning tonight here at the Lodge. A second meeting is set for Tuesday evening, October 25. Based on testimony received, the committee and staff will tour all proposed renovation or acquisition projects. This is the first step in the preparation of next year's Open Space budget.

CONSERVATORY CHRYSANTHEMUM DISPLAY

A spectacular exhibit of chrysanthemums was installed last week at the Conservatory of Flowers. It is one of the most dramatic and beautiful flower installations I have ever seen at the Conservatory. The entire staff deserves commendation. You are strongly urged to stop in for the sheer pleasure you will receive. A special "Chrysanthemum Tower" that is at least 15 feet tall is featured.

FALL RECREATION PROGRAM

Again, the Department is indebted to the San Francisco Examiner for their kindness in reproducing the Department's entire Fall Recreation Program. This appeared in last evening's edition. The Department will attempt to secure additional copies for distribution through neighborhood outlets such as small grocery stores and laundromats."

The Commission directed a letter of appreciation to the Examiner.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"EMPLOYEE DEVELOPMENT

It is my strong belief that more attention must be directed to providing the means for employees' professional development. Last year's budget contained a modest amount for training programs. This year, the figure stands at $20,000, including a special additional program conducted by U. C. Extension for the Park Division at a cost of $10,000. This is over and above the various classes and management programs available through Civil Service and the normal in-service training offered by the Recreation Division. Full details will appear in the next Department newsletter. This is an area in which we must increase emphasis so as to improve efficiency, job performance, and safety, as well as allow our employees to keep abreast of professional changes and prepare for promotions.

CAMP MATHER

Attached is a final statement on revenue and occupancy for the 1983 season at Camp Mather. Despite the fact that a discount was offered during the first two weeks of the season, and that rates were not increased, overall revenues were up $15,000. Staff has already met to review camp improvements for next year. At this point I am not certain whether a rate adjustment will be required, but if so it would be modest.

ZOO NEWS

This year's Zoofest, sponsored by the Zoological Society, grossed approximately $130,000 as opposed to last year's $98,000. The money will be used by both the Adopt An Animal Program and to help finance the Primate Center.

As part of the program to conduct Department-wide employee events for morale purposes, over 700 individuals attended the free Employees' Day at the Zoo on September 25.

The Board of Supervisors gave final approval this week to the $401,000 supplemental appropriation for construction of the Koala Exhibit. Planning is now underway.

SOUTH OF MARKET PARK

Last Saturday, at a community meeting, interested citizens who have participated in the design development for the new Open Space financed park at 6th and Folsom gave approval to the schematic plans prepared by Omi Lang Associates. In my opinion, it is an excellent plan that balances the need for green park with children's play apparatus and a multi athletic court. Based on interviews conducted last week, an architect has been selected to renovate the large building on the property.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

HUNTINGTON PARK

Work is now underway on the complete renovation of Huntington Park, financed in large measure by contributions made to the Nob Hill Association. Items include landscape improvements, fountain renovation, irrigation, as well as an Open Space renovation of the children's play apparatus.

RETIREMENTS

Willis C. McNeil, Custodian #2708
November 2, 1983 - 34 years

Vincent Vernarr, Custodian #2708
October 3, 1983 - 8 years"

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ADDITIONAL COMMENTS BY THE GENERAL MANAGER

Mr. Malloy commented on the following matters not contained in his General Manager's Report:

CHARTER AMENDMENT
PROPOSITION B
SAN FRANCISCO BALLOT NOVEMBER 8TH

Mr. Malloy announced that the Charter Amendment, to provide that all lands under the jurisdiction of the Recreation and Park Department, with three exceptions, shall be used or intended for use for park purposes, is progressing extremely well. He pointed out that the Charter Amendment, if approved by the electorate, will protect playgrounds, athletic facilities and Open Space properties. Mr. Malloy was pleased to announce that there are six ballot arguments in favor and no ballot arguments in opposition to the proposal listed in the Voter's Handbook. Proposition B has been endorsed by the Democratic Central Committee, Republican Central Committee and a wide variety of neighborhood organizations. Mr. Malloy reported that meetings held with the San Francisco Progress and San Francisco Chronicle have been quite positive. An attempt is being made to schedule a meeting with the San Francisco Examiner. Mr. Malloy noted that a mailing, privately financed, has been sent appropriately.

HALLOWEEN PARTIES

The General Manager called attention to a pamphlet compiled by the Drama and Dance Division listing numerous Halloween Parties scheduled to take place at various recreation facilities throughout San Francisco, beginning Friday, October 21 and continuing through Monday, October 31, 1983. Mr. Malloy said the parties are always delightful and encouraged the members of the Commission to attend.

(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

ADDITIONAL COMMENTS BY THE GENERAL MANAGER (CONTINUED)

STRYBING ARBORETUM SOCIETY
ANNUAL REPORT

Mr. Malloy circulated to the members of the Commission and Department Staff the First Annual Report of the Strybing Arboretum Society. Beginning with the Society's "Statement of Purpose" the Annual Report contains a comprehensive account on Long Range Planning, Activities and Finances.

WELCOME TO MRS. SALLY HEUMANN

Mr. Malloy acknowledged the attendance of Mrs. Sally Heumann, President, Strybing Arboretum Society. The Commissioners and Staff expressed their welcome and appreciation to Mrs. Heumann with a hearty applause.

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2. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS LEASE AGREEMENT
TICKETS TO NEEDY YOUTH

The General Manager reported that the lease agreement with the San Francisco Forty Niners prohibits the issuance of passes for a season in excess of 1,000 complimentary tickets, in accordance with regulations drawn up by the National Football League. Mr. Malloy pointed out that the Commission has the authority to make certain exemptions. He recalled that the San Francisco Forty Niners very generously donated 400 tickets to the Department for an exhibition game which were distributed to needy youth. Mr. Malloy recommended that the Commission adopt a resolution exempting 400 tickets from the minimum set within the lease agreement.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13434

RESOLVED, That this Commission does hereby approve exempting the San Francisco Forty Niners from Section 16, under the title "Complimentary Tickets" of the Lease Agreement to provide for the exemption of 400 tickets from the minimum set within the Lease to be donated to the Recreation and Park Department for distribution to needy youth.

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3. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES
TECHNICAL CHANGES TO LEASE AGREEMENT

Ms. Robin Burgstahler, Concessions/Property Manager, explained that the two parcels of property being discussed are outside the Candlestick parking area. The property does not constitute a major element of the lease. Ms. Burgstahler said the issue before the Commission is to consider deletion of subject lots from the lease agreement between the Recreation and Park Commission and Candlestick Parking Services.

Mr. Malloy added that Commission approval will not affect the percentages offered by the Concessionaire or the designated improvements that are committed to the area. The City's Real Estate Department has been involved in negotiations with the State for the purchase of City owned land outside the parking lot which constitutes the final acquisition of land the State intends to use as Candlestick Park Shoreline Park.

Commissioner Mori announced Finance Committee's recommendation to approve technical changes to the lease agreement.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13435

RESOLVED, That this Commission does hereby ratify approval of various technical changes to the lease agreement between the Recreation and Park Commission and Candlestick Parking Services.

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4. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION REQUEST

Explanations on necessary repairs for Candlestick Park Stadium were presented by the General Manager and the Superintendent of Parks.

Mr. Malloy emphasized that there is no immediate danger to public health or safety. He cautioned that there might be a danger if action is not taken. Mr. Malloy explained that repairs are necessary for the projected life of the Stadium. Mr. Malloy responded to a query by Mr. Ken Flower, representing the San Francisco Forty Niners, relative to the number of seats affected.

Mr. Tom Haller, Jr., representing the San Francisco Giants, asked the record to show that although repairs are necessary, the Giants are concerned that construction and rehabilitation will create problems.

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

4. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13436

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $198,000.00 to be used for seismic related repairs for Candlestick Park.

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5. MARINA SMALL CRAFT HARBOR
EMERGENCY DECLARATION

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13437

RESOLVED, That this Commission does hereby ratify approval of an Emergency Declaration to the Board of Supervisors in the amount of $50,000.00, to be used to extend 340 piles at San Francisco Marina Small Craft Harbor, a necessary measure to protect the lives and property of the Citizens of San Francisco.

Funds: 02/224 -- Project 604-01.

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6. MARINA SMALL CRAFT HARBOR
BOAT STORAGE AREA -- ST. FRANCIS YACHT CLUB

On the recommendation of the Yacht Harbor Committee and Mr. William Gray, Marina Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13438

RESOLVED, That this Commission does hereby approve of proposal submitted by the St. Francis Yacht Club for boat storage area at Marina Small Craft Harbor.

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

7. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
GRANT APPLICATION-PEST MANAGEMENT PROGRAM

Ms. Mary Burns, Executive Assistant to the General Manager, announced that the Grant is from the State Environmental License Plate Program.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13439

RESOLVED, That this Commission does hereby ratify approval authorizing the Recreation and Park Department to apply for, accept and expend $60,000.00 in State Grant Funds for continuance of the Integrated Pest Management Program underway at the Conservatory of Flowers, Golden Gate Park.

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8. GOLDEN GATE PARK
BERCUT EQUITATION FIELD

Mr. Thomas Malloy explained that Commission action is necessary because the Park Code prohibits overnight sleeping in the Park.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13440

RESOLVED, That this Commission does hereby approve the request of Vision Quest to camp a wagon train overnight at Bercut Equitation Field, Golden Gate Park, on Sunday, October 23, 1983.

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9. TWIN PEAKS
PLACEMENT OF SCULPTURE

Mr. Thomas Malloy reported that the proposal for a piece of sculpture on Twin Peaks was turned down by Staff members when it was first called to their attention. It was turned down on the theory that the art work is extremely visible and considered inappropriate to be placed on the most prominent hilltop in San Francisco. Mr. Malloy explained

9. TWIN PEAKS
PLACEMENT OF SCULPURE (CONTINUED)

that the Department is not into determining aesthetics of individual works of art. It does address questions on propriety of land use. He pointed out that Mr. Roger Berry, Artist, appeared before the last Parks and Planning Committee meeting with his proposal. The Commissioners and Staff were satisfied with the facts presented by Mr. Berry and recommended approval of placement of the sculpture "Rising Wave" on an interim basis on a designated location on Twin Peaks. Mr. Malloy asked that if approval is given by the Commission it should be contingent upon an environmental assessment relative to the endangered Blue Butterfly. The Blue Butterfly has two habitats; Mount San Bruno and Twin Peaks. Another contingency suggested by the General Manager is that the Commission could direct immediate removal of the sculpture.

Mr. Roger Berry explained that the sculpture is a series of seventeen steel poles standing ten feet tall, aligned on east west axis thirty-six feet from point to point. As the sun rises, the poles to the east of the center pole cast a single narrow shadow which crosses the center pole. As the sun sets a similar shadow is cast on the center pole by the western poles. The sculpture is placed on the site in such a way that it is only visible by walking to it.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13441

RESOLVED, That this Commission does hereby approve of proposal to place a sculpture "Rising Wave" by Roger Berry, Artist, on the downhill slope of Twin Peaks for a period of two years contingent upon the following:

- environmental assessment relative to the endangered Blue Butterfly.
- Commission may direct immediate removal of sculpture prior to the two year period if deemed necessary.

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10. TWIN PEAKS IMPROVEMENT PLAN

Mr. Keith Kawamura, representing Michael Painter Associates, Landscape Architects and Urban Designers, detailed the proposed improvements for Twin Peaks. He said the plan includes three major vista areas to take advantage of the spectacular views. The plan also includes seating, directory maps and telescopes. Drawings of the proposal were displayed to the members of the Commission.

Mr. Thomas Malloy noted that there are approximately six public jurisdictions in the area; Department of Public Works, Real Estate Department, Recreation and Park Department, Fire Department, Department of Electricity and San Francisco Water Department. The proposal is to upgrade Christmas Tree Point, the main view area of Twin Peaks. Mr. Malloy expressed hope that the project could get underway by next Spring. He recommended approval contingent upon environmental assessment relative to the endangered Blue Butterfly. Mr. Malloy took the occasion to introduce and welcome Ms. Edith Fried who was appointed by Mayor Feinstein to Chair the Mayor's Twin Peaks Committee.

Mr. Albert E. Meakin, President, Twin Peaks Council, Inc., expressed concern at the drawing on display before the Commission. He felt the area in the drawing proposed for improvement is smaller than originally planned.

Ms. Edith Fried responded that the drawing on display before the Recreation and Park Commission is the same one approved by the Mayor's Twin Peaks Committee. The drawing was the basis of the Press Release and future planning of Twin Peaks.

Mr. Malloy concurred with Ms. Fried that the drawing displayed to the Commission is the same one the Mayor used at the Press Conference and presented to the Commission on behalf of the Twin Peaks Committee.

Following extensive discussion on the proposal and concern over the minimized design area, President Friend asked Mr. Keith Kawamura to meet with Mr. Albert E. Meakin and Ms. Edith Fried in the office adjacent to the Commission Meeting Room to discuss the point in question. President Friend felt confident the explanation would satisfactorily address Mr. Meakin's concerns.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13442

RESOLVED, That this Commission does hereby approve of Phase I of the Twin Peaks Improvement Plan; and

FURTHER RESOLVED, That approval is contingent upon an environmental assessment relative to the endangered Blue Butterfly.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

11. CAMP MATHER WATER DISTRIBUTION
ISSUANCE OF PERMIT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13443

RESOLVED, That this Commission does hereby approve of issuance of permit by Tuolumne County for water distribution by Camp Mather, pursuant to Federal Law.

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12. VALENCIA STREET PLAYGROUND
CITY LEASE WITH LEVI STRAUSS & CO.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13444

RESOLVED, That this Commission does hereby approve authorizing the Director of Property to execute a letter of understanding on behalf of the City and County of San Francisco which indemnifies and holds Levi Strauss and Co., harmless for their activities of maintenance and repair of the Valencia Street Playground.

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13. JAPANESE TEA GARDEN - SAN FRANCISCO ZOOLOGICAL GARDENS - COIT TOWER - MUNICIPAL SWIMMING POOLS - CONSERVATORY OF FLOWERS
FREE ADMISSION - THIRD ANNUAL NAVY FLEET WEEK

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13445

RESOLVED, That this Commission does hereby ratify approval granting free admission for one week commencing on Thursday, October 13, 1983, to uniformed members of the Armed Services to the Japanese Tea Garden, San Francisco Zoological Gardens, Coit Tower, Municipal Swimming Pools and the Conservatory of Flowers during the Third Annual Navy Fleet Week.

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

14. SETTLEMENT OF CLAIM
ROMERO MABUTAS, G.A.L. FOR ANTHONY M. MABUTAS, A MINOR
SUPERIOR COURT ACTION NO. 753-727

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13446

RESOLVED, That this Commission does hereby approve of full settlement of claim in the amount of $50,000.00., to Romero Mabutas, G.A.L. for Anthony M. Mabutas, a minor, as a result of a near drowning occurring on or about August 28, 1978, at or near Sharp Park Golf Course, Compromise of Superior Court Action No. 753-727; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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15. SETTLEMENT OF CLAIM
MISWAD KATWAN
SUPERIOR COURT ACTION NO. 759-398

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13447

RESOLVED, That this Commission does hereby approve of full settlement of claim to Miswad Katwan in the amount of $4,500.00, for damages occurring on or about May 18, 1979, at or near Stanyan Street, Compromise of Superior Court Action No. 759-398; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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16. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13448

RESOLVED, That this Commission does hereby approve acceptance of the following gifts valued at $854,291.40, to the Recreation and Park Department:

A. From Mr. Sean Bailie, Insurance Softball League, a donation of $200.00 to the Department's Youth Activities Fund.

16. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13448 (CONTINUED)

B. From Mrs. Esther Oppenheimer, through the Sydney Stein Rich Fund; 2 benches valued at $2,300.00, stove valued at $300.00, and a refrigerator valued at $450.00, to the Conservatory of Flowers.

C. From Anna A. Bush, $1,041.40, for the purchase of a new kiln for the ceramic class at Golden Gate Senior Center.

D. From Mayor Dianne Feinstein's Committee for a Memorial to the Six Million Victims of the Holocaust, a gift in place valued at approximately $500,000 for Holocaust Memorial to be located in Lincoln Park.

E. From San Francisco Zoological Society, $350,000., for renovation of the Lion Grotto at the San Francisco Zoological Gardens.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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17. SUNSET RECREATION CENTER
AWARD OF CONTRACT

On motion of Commissioner Eickman,
seconded by Commissioner Meyer,
the following resolution was adopted:

RESOLUTION NO. 13449

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Western Roofing Service for construction work under construction contract number 4533A, Sunset Recreation Center reroofing.

Funds FG-F 06-533 Index Code 602268 Project 525

Award Amount:	$59,747.00
Const. Eng:	6,000.00
Contract Admin:	800.00

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

18. PALACE OF FINE ARTS
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13450

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to William Sinay, Inc., for construction work under construction contract 4477A, Palace of Fine Arts rotunda roof repairs.

Funds FG-F 06-533 Index Code 602268 Project 477

Award Amount:	$80,185.00
Const. Eng:	7,000.00
Contract Admin:	800.00
Bur. of Arch. Office Admin:	3,000.00

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19. DOUGLASS, EXCELSIOR, ROLPH AND SUNNYSIDE PLAYGROUNDS
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13451

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to National Surfacing Co., Inc., for construction work under construction contract RP-1029, specification number 5433E, Douglass, Excelsior, Rolph and Sunnyside Playgrounds; resurface courts and miscellaneous work.

Funds FG-F 06-501 Index Code 600411 Project 433.

Award Amount:	$99,560.00
Const. Eng:	10,900.00
Contract Admin:	500.00

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20. GEORGE R. MOSCONE PLAYGROUND-GLEN PARK PLAYGROUND-MISSION DOLORES PARK
AWARD OF CONTRACT

Mr. Robert McDonnell, representing the Laborer's Union Local 261, asked several questions on Commission procedures concerning ratification of approval of an award of contract and payment to the contractor in the event the Commission denies approval. Mr. McDonnell stated that the Director of Public Works has been notified that contractors who bid for City jobs must be signed to an apprentice program.

20. GEORGE R. MOSCONE PLAYGROUND-GLEN PARK PLAYGROUND-MISSION DOLORES PARK
AWARD OF CONTRACT (CONTINUED)

This policy in awarding contracts was passed by the San Francisco Board of Supervisors. He announced that the firm of Malott & Peterson-Grundy has abrogated its agreement and has not signed to an apprentice program. This makes the firm ineligible to bid on City contracts.

The General Manager explained the process of review of improvement plans by the Parks and Planning Committee beginning with the first phase. He also explained the procedure in which bids are advertised and awarded, giving the Director of Public Works a specific length of time to make the award. Mr. Malloy called attention to the stand-by resolution of the Recreation and Park Commission giving Staff the authority to make certain approvals, subject to ratification at the next regular meeting of the Commission. He announced that contracts and contractors have to be reviewed by the Human Rights Commission before the contract is awarded to insure that they comply with all requirements.

Mr. Doug Martin, representing the Department of Public Works, Bureau of Engineering, said he was unaware that the firm of Malott & Peterson-Grundy is not complying to Board of Supervisors requirements for City contracts. He pointed out that the firm has been doing business with the City for years. Mr. Martin assured Mr. McDonnell that he will look into the situation and communicate his findings to him.

Following lengthy discussion, President Friend recommended that a meeting be scheduled with Department Staff, Mr. Martin and Mr. McDonnell to further discuss the matter and make every effort to reach a satisfactory solution.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13452

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy for construction work under construction contract RP-1028, specification number 5445E, George R. Moscone Playground, Glen Park Playground, Mission Dolores Park; resurface courts and play areas.

Funds FG-F 06-515 Index Code 600551 Project 445

Award Amount:	$82,861.00
Const. Eng:	6,600.00
Contract Admin:	500.00

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RECREATION AND PARK COMMISSION MINUTES
GENERAL CALENDAR (CONTINUED)

21. GEORGE R. MOSCONE PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13453

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Transco Builders for construction work under construction contract number 4481A, George R. Moscone Playground fieldhouse rehabilitation.

Funds FG-F 06-533 Index Code 602268 Project 481

Award Amount:	$124,231.00
Const. Eng:	8,000.00
Contract Admin:	800.00
Bur. of Arch. Office Admin:	4,000.00

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ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13454

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by T30205 through T30230, made by the General Manager and certified by the Secretary during the period September 7 through October 6, 1983, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. LITTLE HOLLYWOOD PLAYGROUND MODIFICATION OF CONTRACT

RESOLUTION NO. 13455

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 9 to Munkdale Bros. Inc., under construction contract RP-937, specification number 5065E, Little Hollywood Playground development, Phase II, for the following:

A. In lieu of staking per plans and specifications, restake one Sycamore tree with a 17 ft. long galvanized stake.

B. Furnish and install 4-2" x 6 ft. galvanized pipe supports set in concrete footing for the electrical cabinet.

Amount of Increase: $579.00

Funds FG-F 06-501 Index Code 600411 Project 065.

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3. JOHN MCLAREN PARK MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13456

RESOLVED, That this Commission does hereby ratify approval of four Modifications of Contract Numbers 2, 3, 4 and 5 to Munkdale Bros., Inc., under construction contract RP-963, specification number 5120E, John McLaren Park development, for the following:

ROUTINE BUSINESS (CONTINUED)

3. JOHN MCLAREN PARK
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 13456 (CONTINUED)

Number 2

A. Change all downhill side anchor pipes to 30" in length.

B. Furnish and install 3/8" x 10" galvanized lag bolts between steps and check wall (3 lag bolts per timber step).

Amount of Increase: $861.00

Number 3

Furnish and install approximately 1,650 LF of 6 ft. high type "C" chain link fencing with top rail, including two (2) 12 ft. double leaf gates; fence fabric shall be black vinyl coated, posts and rail are to be painted black.

Amount of Increase: $19,673.00

Number 4

A. Delete asphalt pathway for the agreed lump sum CREDIT TO THE CITY OF.....$6,244.00 (-)

B. Bid Item No. 33 Wood Headers, delete approximately 1,695 LF @ $2.25 per LF..... 3,814.00 (-)

C. Bid Item No. 4 Trash Receptacles, delete 2 each @ $354.00..-..... 708.00 (-)

D. Adjustment of Bid Item No. 39 unit price in accordance with Section 101.07 of the Standard Specifications, is as follows:

Bid Item No. 39 Wood Bench
Contract Estimated Quantity-
12 ea. @ $880.00.....10,560.00

Final Quantity (Adjusted
Unit Price) 6 ea. @ $1050..... 6,300.00
$ 4,260.00 (-)

Amount of Decrease: ($15,026.00)

Number 5

Furnish and install two (2) Thompson 173° heads and approximately 130 LF of 1¼ lateral piping to extend new line on the east side of J. Shelly Drive as shown on plan #15, include all incidental work and necessary fittings.

Amount of Increase: $510.00

Funds FG-F 06-515 Index Code 600551 Project 120

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ROUTINE BUSINESS (CONTINUED)

4. JOSEPH CONRAD SQUARE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13457

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2 to Frank H. Mock, under construction contract RP-867, specification number 24,760E, Joseph Conrad Square development, for the following:

A. Delete all nine (9) of the specified benches, Vaughan Associates Model No. B17001.

B. Furnish and install five (5) Mexico Forge Classic Victorian style series No. 120-012 with center arm, benches where and as directed by the Engineer.

Work described in this change order will be done at the agreed lump sum price (net increase) of..$1,541.00

Amount of Increase: $1,541.00

Funds FG-F 06-501 Index Code 600411 Project 760

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5. WASHINGTON SQUARE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13458

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1 to Munkdale Bros. Inc., under construction contract RP-1001, specification number 5246E, Washington Square play area rehabilitation, for the following:

A. Excavate existing sand and subgrade around spiral slide (approximately 100 sq.ft. by 6 inches in depth), exact location to be determined in field by the Engineer, and replace with Monterey Sand, Prattco #4.

B. Furnish and place 2-inch thick layer of sand on existing play area. (Approximately 30 tons).

Amount of Increase: $2,875.00

Funds FG-F 06-515 Index Code 600551 Project 246

* * * * * *

ROUTINE BUSINESS (CONTINUED)

6. EXCELSIOR PLAYGROUND-OCEAN VIEW PLAYGROUND-GLEN PARK PLAYGROUND-BALBOA PARK-ST. MARY'S PARK MODIFICATION OF CONTRACT

RESOLUTION NO. 13459

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 4 to Munkdale Bros., Inc., under construction contract RP-904, specification number 24,916, Excelsior Playground, Ocean View Playground, Glen Park Playground, Balboa Park, St. Mary's Park, landscape irrigation, for the following:

Do the following work at Balboa Park, as directed by the Engineer:

A. Furnish and install 66 sprinkler heads and approximately 2600 LF of various size PVC lateral lines and all incidental work for the agreed lump sum price of.....$15,000.00 (+)

B. Delete the Field Office for the Resident Engineer for the agreed CREDIT TO THE CITY OF..... 1,000.00 (-)

Amount of Increase: $14,000.00

Funds FG-F 06-515 Index Code 600551 Project 916

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7. CANDLESTICK PARK MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13460

RESOLVED, That this Commission does hereby ratify approval of Modifications of Contract to Contractors Iron Works under construction contract number 4435A, Candlestick Park alterations to fire exits, for the following:

A.	Raise gates at Gate B to 7' clearance	$2,299.76
B.	Footing modification at Gate B	807.27
C.	Footing modification at Gate C	512.79
D.	Modify gates for 7' clearance, Gates C and D	3,019.41
E.	Repave 13' x 30' asphalt area outside Gate C	1,858.28
F.	Footing modifications (x3) at Gate D	1,538.37

Amount of Increase: $10,035.88

Funds FG-F 06-533 Index Code 602268 Project 435/44

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ROUTINE BUSINESS (CONTINUED)

8. CANDLESTICK PARK STADIUM
MODIFICATION OF CONTRACT

RESOLUTION NO. 13461

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 2 to All State Electric Inc., under construction contract RP-1012, specification number 5287E, Candlestick Park Stadium parking lot lights rehabilitation and control wiring alterations, for the following:

Furnish and install 6 electric concrete pull boxes N-36 with steel cover at the base of six existing light poles at the parking lot, include all incidental work as directed by the Engineer.

Amount of Increase: $4,500.00

Funds FG-F 06-510 Index Code 600502 Project 287.

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9. GOLDEN GATE PARK
HUNTINGTON FALLS RESTORATION
MODIFICATION OF CONTRACT

RESOLUTION NO. 13462

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 3, to J.D.W. Inc., under construction contract RP-888A, specification number 5383E, Huntington Falls Restoration, Phase 2, for the following:

The electrical service shall be 480 volt, 3 phase 4-wire. The meter shall be a 7-jaw type for a 4-wire service. A 4th wire shall be pulled from the transformer secondary to the meter/circuit breaker panel (about 10 feet). It shall be properly terminated within the panel.

Amount of Increase: $1,173.00

Funds FG-F 06-515 Index Code 600551 Project 383.

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10. GOLDEN GATE PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13463

RESOLVED, That this Commission does hereby ratify approval of Modification of Contract Number 1 to The Lowrie Paving Co., Inc., under construction contract RP-944, specification number 5073E, Golden Gate Park debris recovery site, for the following:

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

10. GOLDEN GATE PARK
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13463 (CONTINUED)

A. Furnish and install standard pipe post barricades (bollards) and Chain as shown on Standard Drawing RP-000-76-1, modified to include chain loops welded to the pipe posts. The barricades (bollards) shall be two permanent posts and one removable post, and shall be installed at the west end of Buffalo Drive, where directed by the Engineer. The chain shall be 3/8 inch proof coil chain of sufficient length to be attached to the bollards.

THIS WORK IS TO BE DONE AT THE AGREED LUMP SUM PRICE OF.....$865.00 (+)

B. Delete 50 LF of 6 inch thick aggregate base on Buffalo Lane, approximately 150 feet east of Chain of Lakes Drive.

THIS WORK IS TO BE DELETED FOR THE LUMP SUM CREDIT OF..... 400.00 (-)

Amount of Increase: $465.00

Funds FG-F 06-515 Index Code 600551 Project 073

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11. GOLDEN GATE PARK
FINAL PAYMENT

RESOLUTION NO. 13464

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Watkin & Bortolussi, Inc., for completion of construction work on June 6, 1983, under construction contract RP-921, specification number 5022E, Golden Gate Park west end protective barrier.

Funds FG-F 06-515 Index Code 600551 Project 022

AWARD AMOUNT: $234,119.00 Amount: $16,015.00
Award w/Mod: $241,450.00

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12. I.M. SCOTT SCHOOL PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13465

RESOLVED, That this Commission does hereby ratify approval of Final Payment to National Suffacing Inc., for completion of construction work on July 25, 1983, under construction contract RP-955, specification number 5106E, I.M. Scott School Playground development.

AWARD AMOUNT: $21,465.00 Amount: $21,465.00
No Modifications

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(CONTINUED)

RECREATION AND PARK COMMISSION MINUTES
ROUTINE BUSINESS (CONTINUED)

13. JUNIPERO SERRA PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13466

RESOLVED, That this Commission does hereby ratify approval of Final Payment to Munkdale Bros., Inc., for completion of construction work on June 7, 1983, under construction contract RP-931, specification number 5055E, Junipero Serra Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 055

AWARD AMOUNT: $68,736.00 Amount: $4,455.00
Award w/Mod: $69,720.00

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3:20 P.M. -- Commissioner McAteer was recorded present.

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COMMISSION COMMITTEE REPORTS

1. ANNUAL REVIEW OF COMMISSION SUBSCRIPTION SERVICE

Commissioner Meyer presented a report on the Subscription Service for Commission Calendars, Summary Calendars and Commission Minutes. A Press Release from the Postmaster General to Regional Offices announced that increases in postal rates are not expected because of profit during the year. Because postal rates will not increase, the Subscription Service rates will not be increased during 1984. Commissioner Meyer pointed out that although there are very few subscribers, the Commission Office makes every effort to inform the public of issues before the Recreation and Park Commission.

2. JOINT ZOO COMMITTEE REPORT

Commissioner Amy Meyer, Co-Chairman, Joint Zoo Committee, submitted for the record the draft Minutes of the meeting held on Thursday, October 11, 1983. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting.

"JOINT ZOO COMMITTEE MINUTES
Recreation and Park Commission/
San Francisco Zoological Society
October 11, 1983

San Francisco Zoo, 3 p.m.

PRESENT: Merrill Magowan, Robert Gibney, Pat Sonnenberg - San Francisco Zoological Society; Amy Meyer, Frances McAteer, Keith Eickman - Recreation and Park Commission. Tom Malloy, Saul Kitchener, Jim Cooney - Recreation and Park Department. Margaret Burks - San Francisco Zoological Society.

2. JOINT ZOO COMMITTEE REPORT (CONTINUED)

ABSENT: Rex Allen - San Francisco Zoological Society

Public: Malcolm Glover, Sandra Keller, Richard Travis

The Committee toured the penguin exhibit construction site, the site of the future koala exhibit, and the plaza entrance/food service area adjacent to the Primate Discovery Center; information was presented on landscaping and planting for these areas, with the intent to integrate specific requirements of animals, low maintenance, enhancement, to maximize color for public enjoyment, reduction of asphalt, and select plants appropriate for the climatic and soil conditions particular to the zoo.

Mr. Cooney reviewed the tree assessment program at the zoo; 60 percent of the trees rated of high vigor in the 40-60 year old class, which compares favorably to the reforestation of Golden Gate Park. The raw data from the study is being computerized for long range planning for the park system including the zoo. Mr. Cooney was asked to arrange a meeting with Society and Zoo staff to discuss in detail the assessment and planning for the Zoo. Public safety continues to be given highest priority. Cooperation with tree removal personnel has improved, and Mr. Malloy stated he does not believe the zoo to be in competition with Golden Gate Park for funds for reforestation; funds are allocated on a City-wide basis.

A supplemental appropriation request of $401,000., for the koala exhibit was approved 8/1 by the Board of Supervisors. The Department of Public Works has begun soil and site survey work.

The Society reviewed fundraising activities for the Primate Center and Mr. Magowan reported the Zoological Trust was actively pursuing funding to meet the March 15, 1984 deadline to qualify for the Kresge Foundation challenge grant of $400,000.

Mr. Magowan initiated a discussion of the feasibility of reserving zoo admission fee revenues above 1982-83 levels for capital improvements and maintenance of exhibits. Several possible strategies were reviewed, including use of a base year period index, a percent of total revenues index, and possible use of such funds for renovation and long-term maintenance of new exhibits. The committee agreed that the idea had merit and may well be feasible for consideration and review of the Mayor; item will be included on next agenda.

The committee discussed the need to inform key personnel of activity in city government affecting the zoo.

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

2. JOINT ZOO COMMITTEE REPORT (CONTINUED)

Commissioner Meyer adjourned the meeting in honor of the 70th birthday of Commissioner Eickman.

NEXT MEETING: Tuesday, December 6, 4 p.m., McLaren Lodge. Agenda to include Item 4 (above) and review of audited financial statements of the Zoological Society ending June 30, 1983.

ADJOURNMENT: The Meeting was adjourned at 5:00 p.m."

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3. FINANCE COMMITTEE REPORT

Commissioner Jeffrey K. Mori submitted for the record the Minutes of the Finance Committee Meeting.

"A MEETING OF THE FINANCE COMMITTEE WAS HELD ON OCTOBER 6, 1983, AT 4:00 P.M., MCLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

ROLL CALL

PRESENT:

Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT:

Commissioner Eugene L. Friend

REPORTS:

Concessions Report

ACTION: Report approved

Claims Report

ACTION: Report approved

REGULAR CALENDAR

Consideration of various changes on the Candlestick Park Parking lease.

ACTION: Approved

STAFF REPORTS

Concession revenue by Concession Manager

ACTION: Approved report

ADJOURNMENT: The meeting was adjourned at 5:30 P.M."

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RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

4. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman submitted for the record the Minutes of the Parks and Planning Committee Meeting.

"A meeting of the Parks and Planning Committee was called to order on Thursday, October 6, 1983, at 9:00 a.m., by Commissioner Keith Eickman, Chairman.

ROLL CALL

PRESENT:

Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

Downtown Plan - Presentation by City Planning Department.

ACTION: Heard preliminary report.

Kezar Stadium - Consideration of the request of Student League of San Francisco to use the stadium on July 29, 1984, for a Grand Prix Horse Show.

ACTION: Denied

Bercut Equitation Field - Consideration of the request of Vision Quest to camp a wagon train overnight Sunday, October 23, 1983.

ACTION: Approved - to full Commission.

Holocaust Memorial - Review of Phase I plans.

ACTION: Reviewed and accepted site plan.

Twin Peaks Improvement Plan - Phase I

ACTION: Approved Phase I.

Twin Peaks - Consideration of proposal to erect a sculpture, "Rising Wave" on downhill slope - Roger Berry, Artist.

ACTION: Approved with contingency - EIR Report - Public Safety

Parkside Square - Review of Phase II and III playground rehabilitation plans.

ACTION: Put over

Argonne Playground - Review of fieldhouse rehabilitation plans.

ACTION: Approved

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

4. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Central City - Consideration of naming the park being developed in Central City "A Neighborhood Park."

ACTION: Put over

Pier 7 - Review of preferred alternative.

ACTION: Approved - to full Commission.

STAFF REPORTS

Golden Gate Park - Cats

Memorial Book for Donations

ADJOURNMENT: The Meeting adjourned at 11:30 a.m."

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5. YACHT HARBOR COMMITTEE REPORT

Commissioner Tommy Harris submitted for the record the Minutes of the Yacht Harbor Committee Meeting.

"The Yacht Harbor Committee met on Thursday, September 27, 1983, at The Golden Gate Yacht Club, commencing at 3:15 P.M.

ROLL CALL

PRESENT:

Commissioner Tommy Harris, Chairman
Commissioner Frances McAteer

ABSENT:

Commissioner G. Samantha Yruegas

AGENDA

STATUS OF RUNNING TRACK AT MARINA GREEN.

ACTION: It was decided to narrow the track down to 6 feet and black asphalt the track. Referred to Staff for action.

BOAT STORAGE - ST. FRANCIS YACHT CLUB

ACTION: Approved proposal submitted by St. Francis Yacht Club. Referred to full Commission for approval.

RECREATION AND PARK COMMISSION MINUTES
COMMISSION COMMITTEE REPORTS (CONTINUED)

5. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

SUPPLEMENTAL APPROPRIATION REQUEST - PILINGS

ACTION: Approved. Referred to Staff for necessary action. Money allocated in Budget under Capital Improvement Program.

STAFF REPORTS

CAPITAL IMPROVEMENTS
PARKING

ACTION: Reports presented

ADJOURNMENT: The meeting adjourned at 5:30 p.m."

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EXECUTIVE SESSION
ADJOURNMENT:

President Friend adjourned the meeting at 3:30 p.m. for an Executive Session with Mr. George P. Agnost, City Attorney, to discuss a legal matter.

MEETING RECONVENED:

The meeting was reconvened by President Friend at 4:25 p.m. who announced the Commission engaged in a discussion with Mr. George P. Agnost, City Attorney, concerning a possible legal matter relative to Union Square Garage.

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SPECIAL ANNOUNCEMENT BY THE GENERAL MANAGER

Mr. Malloy announced that a birthday celebration will follow adjournment and invited everyone to the General Manager's Office for cake and coffee. The celebration honored the following individuals:

Amy Meyer - October 2
Keith Eickman - October 11
Barney Barron - October 21

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ADJOURNMENT: There being no further business, the 570th Regular Meeting of the Recreation and Park Commission was adjourned at 4:27 p.m.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
November 17, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 17, 1983, at 2:00 p.m., Vice President Amy Meyer presiding.

ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Commissioner Eugene L. Friend, was recorded present at 2:16 p.m.

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of October 20, 1983, were approved as corrected:

At the direction of Commissioner Meyer, Item 16D was corrected to read as follows:

"From Mayor Dianne Feinstein's Committee for a Memorial to the Six Million Victims of the Holocaust, a gift in place valued at $500,000 for Holocaust Memorial to be located in Lincoln Park."

RECREATION AND PARK COMMISSION MINUTES

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy reported on the following:

a. 2450 Harrison Building
b. Sharon Building
c. Public Hearing on Transportation Study
d. Vatican Exhibit
e. Special Acknowledgments

The General Manager acknowledged the attendance of Ms. Buzzie Bozzini, Recreation Director, Rochambeau Playground. Ms. Bozzini took the occasion to introduce Mrs. Shirley Minjiras, President, Auxiliary of Rochambeau Playground. Mrs. Minjiras was the recipient of the Annual Volunteer Award, an honor richly deserved.

Mr. Malloy was pleased to welcome Mrs. Sally Heumann, President, Strybing Arboretum Society and Ms. Sharon Enright, Society Manager, who personally presented to the members of the Commission the Society's new brochure and poster.

Mr. Malloy was also pleased to introduce Mr. Frank Jackson, Custodial Supervisor, who was invited to observe the meeting. Mr. Malloy expressed his gratitude to Mr. Jackson and his staff of 65 employees for outstanding work performance. It was pointed out by the General Manager that Frank Jackson's personal diligence has been responsible for the dramatic improvement in custodial services of the entire Department.

The Commissioners heartily applauded Ms. Bozzini, Mrs. Minjiras, Mrs. Heumann, Ms. Enright and Mr. Jackson for their noteworthy contributions.

f. Retirements and Anniversary Dates

Retirements

Hambley, Haynes, 3320 Animal Keeper
October 19, 1983 (Disability)

Jenkins, James, 2708 Custodian
November 16, 1983

Anniversary Dates

Magana, Carlos	3214	Sr. Swim Instructor	25 years
Greenlaw, Lynne	3284	Recreation Director	15 years
Nail, Harold	3416	Gardener	15 years
Buck, Cloyd	3416	Gardener	15 years
Stifflemire, Charles	3320	Animal Keeper	10 years
Ragland, Earl	2708	Custodian	10 years
Canlas, Ambrose	7355	Truck Driver	10 years
Marble, Gloria	1408	Principal Clerk	5 years
Montgomery, Geraldine	1424	Clerk Typist	5 years
Bettencourt, Whitney	7334	Stationary Engineer	5 years
Gersich, Steve	3416	Gardener	5 years

RECREATION AND PARK COMMISSION MINUTES

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL SALES AND PURCHASES

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted: RES. NO. 13467

RESOLVED, That the following animal sales and purchases are approved:

Sold to Ollson's Rare Bird Farm, Rte. 1, Box 152, Glendale, Arizona 85301
One (1) male, one (1) female Axis Deer, valued at $300. the pair.
One (1) male, one (1) female Blackbuck Antelope, valued at $100 the pair.
One (1) male Grant's Zebra, valued at $1,500.
TOTAL VALUE: $1,900.

Payment to be credited to Animal Purchase and Exchange Fund.

Sold to International Animal Exchange, 130 East Nine Mile Road, Ferndale, Michigan, USDA License #34-BD-4
One (1) female South American Tapir, valued at $4,000.

Payment to be credited to Animal Purchase and Exchange Fund.

Sold to Point Defiance Zoo and Aquarium, Tacoma, Wash. 99214 USDA License #91-C-13
One (1) male Golden Cat, valued at $100.

Payment to be credited to our account.

Sold to Sacramento Zoo, Sacramento, CA USDA License #93-C-8
One (1) female Hanuman Langur, valued at $150.

Payment to be debited from our account.

Sold to Lincoln Park Zoo, 2200 Cannon Drive, Chicago, Ill. 60614, USDA License #33-C-4
One (1) male, one (1) female Potoroo, valued at $300 the pair.

Payment to be credited to our account.

Purchased from Golden Gate Birds, 351A Foster City Blvd., Foster City, CA
Two (2) male, two (2) female Bare-throated Bellbird, valued at $900 a pair, one (1) male Collared Aracari, valued at $180.
TOTAL VALUE: $1,980.

Payment to be debited from Animal Purchase and Exchange Fund.

Sold to Mr. F.J. Zeehandelaar, Inc., 6 Sickle Avenue, New Rochelle, NY 10802, USDA License #BT-21
One (1) female Hippopotamus, valued at $750.

Payment to be credited to Animal Purchase and Exchange Fund.

3. GOLDEN GATE PARK GOLF COURSE (NINE HOLE)
DECREASE IN GREEN FEES

Mr. Bernard Barron, Superintendent of Parks, recommended that a decrease in green fees should be on a one year trial basis to determine if an increase in play is experienced.

On the recommendation of the Golf Committee and the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

3. GOLDEN GATE PARK GOLF COURSE (NINE HOLE)
DECREASE IN GREEN FEES (CONTINUED)

RES. NO. 13468

RESOLVED, That this Commission approves decrease in green fees at Golden Gate Park Golf Course on a one year trial period:

WEEKDAY GREEN FEES

	Present Fees	Approved Fees
Standard	$3.50	$2.00
Resident	3.00	1.50
Senior	2.00	1.00
Junior	1.00	1.00

WEEKEND GREEN FEES

	Present Fees	Approved Fees
Standard	$4.00	$3.00
Resident	3.50	2.50
Senior	3.50	2.00
Junior	3.50	2.00

2:16 p.m. -- President Friend was recorded present. He asked Commissioner Meyer to continue to Chair.

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4. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL

The General Manager announced that the proposal of the Strawberry Bluegrass Festival to use Camp Mather over the 1984 Labor Day weekend was reviewed by the Parks and Planning Committee for land use and by the Finance Committee because of the complicated financial arrangement. Mr. Malloy referred to the revised proposal circulated to the Commission and presented a basic outline of the compensation agreement.

Cash in advance	$12,500
Fire prevention equipment	2,000
Promotional mailing	3,000
Music and entertainment	5,000
Music instruction	1,000
Total	$23,500

Mr. Malloy explained that rental of the Camp Store during the Festival has been removed from the agenda because of additional details that must be resolved. The matter will be on the Commission Calendar in December.

In addition, the Strawberry Bluegrass Festival agrees to provide the camp with two coin-operated washing machines and dryers for the 1984 season. A permanent sound system will also be professionally installed.

On the recommendation of the Parks and Planning Committee and Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 13469

RESOLVED, That this Commission approves of rental agreement for use of Camp Mather by Strawberry Bluegrass Festival during Labor Day weekend, 1984.

RECREATION AND PARK COMMISSION MINUTES

5. LAKE MERCED
FRUIT AND VEGETABLE STAND CONCESSION PERMIT

Commissioner Eickman, Chairman, Parks and Planning Committee, pointed out that the Concessionaire operates the mobile fruit and vegetable stand at Lake Merced for a six month period; April to October. Mr. Paul Schenebeck, dba Sun Country Foods, is requesting an extension of permit from April to October, 1984.

Commissioner McAteer reiterated her objection to the use of park land for a fruit and vegetable stand.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 13470

RESOLVED, That this Commission approves an extension of permit issued to Mr. Paul Schenebeck, dba Sun Country Foods, for a mobile fruit and vegetable stand at Lake Merced from April to October, 1984.

Approved by the following vote:

Ayes--Commissioners Eickman, Harris, Friend, Meyer, Mori, Yruegas
No--Commissioner McAteer

6. PARK PRESIDIO(FUNSTON BETWEEN CALIFORNIA AND FULTON STREETS)
AIR RAID SIREN

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES. NO. 13471

RESOLVED, That this Commission approves granting a revocable permit to the Department of Electricity to install an air raid siren on the west side of Funston Street, between California and Fulton Streets.

7. BERNAL HEIGHTS DEVELOPMENT
CONCEPTUAL APPROVAL TO TRANSFER PROPERTIES

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 13472

RESOLVED, That this Commission gives conceptual approval of transfer of certain private and publicly owned properties for park purposes in vicinity of Bocana Street near Bernal Heights Blvd.

8. CANDLESTICK PARK IMPROVEMENTS
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy recalled that in the past four fiscal years approximately 4.2 million dollars has been expended for a variety of renovation projects at Candlestick Park Stadium. Some of the previous items funded include parking lot lights, restroom renovation, replacement of approximately 5,000 seats, new pumps and repaving in the parking lot and repair to some of the spalling concrete.

8. CANDLESTICK PARK IMPROVEMENTS
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

An extensive report was prepared by the Department of Public Works relative to the structural condition of the Stadium. The report does not take into account such factors as graphics, movable stands, parking lights or the towers. Nine objects of expenditure totaling 1.1 million dollars were identified. This would keep the Stadium in good condition for five years. Those same items and an additional item would be approached in a different fashion if the Stadium is to be used for a much longer period of time. The cost would then be in the neighborhood of 5 million dollars. Mr. Malloy stressed that there is no threat to life or limb to anybody going to the Stadium. He explained that the most important item identified was acted upon by the Commission in October on the direction of the Director of Public Works. The Commission approved a Supplemental Appropriation in the amount of $198,000 for beams to support 54 of the wind baffles. Mr. Malloy noted that in Mr. Jeffrey Lee's report to the Mayor dated November 15, 1983, he proposed further expenditure this year of $506,000. This included $302,000 to repair end support connections at specific roof panels and reinforce additional roof panel connections, $24,000 to repair approximately 30 seat support connectors which Mr. Malloy feels is deferrable, $150,000 for "A" frame column base connections and $30,000 for a continuing inspection program. The total figure of $506,000 is over and above what has been approved. Following comments on revenue estimates and account balances, the General Manager explained that the basic strategy is to fund as much as possible without totally depleting the fund. This would ensure a cushion for any emergencies that might occur. Mr. Malloy felt a minimum of $50,000 should be kept on reserve for that purpose during the course of the year. He expressed confidence that everything can be covered with the exception of the 30 seat support connectors. In conclusion, Mr. Malloy emphasized that this is a prudent investment program for public safety.

Commissioner Mori added that there is an obligation to maintain the safety of the Stadium.

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 13473

RESOLVED, That this Commission approves a Supplemental Appropriation Request for various improvements to Candlestick Park.

9. STADIUM DEVELOPMENT COORDINATOR
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES. NO. 13474

RESOLVED, That this Commission approves a Supplemental Appropriation Request in the amount of $30,000 for Stadium Development Coordinator position.

10. JOHN MCLAREN PARK-ADULT PROBATION WORK ALTERNATIVE PROGRAM
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted: RES. NO. 13475

RESOLVED, That this Commission approves a Supplemental Appropriation Request in the amount of $5,987 to establish an adult probation work alternative program at John McLaren Park as the primary worksite for a six month period, commencing on January 1, 1984 through June 30, 1984.

11. GOLDEN GATE PARK PANHANDLE
JUDGMENT AWARD-JAY L. SCHULMAN
SMALL CLAIMS COURT NO. 418-134

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted: RES. NO. 13476

RESOLVED, That this Commission approves Judgment Award of $806 for damages occurring on or about July 2, 1983, at or near the 1300 Block of Oak Street, Small Claims Court No. 418-134.

12. GLEN PARK
SETTLEMENT OF CLAIM
PACIFIC GAS AND ELECTRIC COMPANY

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted: RES. NO. 13477

RESOLVED, That this Commission approves Settlement of Claim in the amount of $673.88, for damages occurring on or about May 19, 1983, at or near Elk Street near Chenery.

13. GOLDEN GATE PARK BUFFALO PADDOCK
REFORESTATION FENCING
FUHRMAN BEQUEST FUND

On motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted: RES. NO. 13478

RESOLVED, That this Commission approves expending $4,000 from Fuhrman Bequest Fund for reforestation fencing in the Buffalo Paddock, Golden Gate Park.

14. GOLDEN GATE PARK-SHARON BUILDING ROOF REPAIR
FUHRMAN BEQUEST FUND

On motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted: RES. NO. 13479

RESOLVED, That this Commission approves expending $20,000 from Fuhrman Bequest Fund to repair and patch roof of Sharon Building.

RECREATION AND PARK COMMISSION MINUTES

15. SHARP PARK STORM DAMAGE RECONSTRUCTION
PROFESSIONAL SERVICES AGREEMENT

On motion of Commissioner Friend, seconded by Commissioner Yruegas, the following resolution was adopted: RES. NO. 13480

RESOLVED, That this Commission approves of agreement with Woodward-Clyde Consultants for professional services incidental to design of Sharp Park storm damage reconstruction. Total cost of services not to exceed $22,800.

16. ARGONNE, CABRILLO AND FULTON PLAYGROUNDS
RICHMOND DISTRICT PLAYGROUNDS REHABILITATION
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted: RES. NO. 13481

RESOLVED, That Award of Contract to Munkdale Bros., Inc., construction contract RP-991, specification number 5232E is approved.

Award Amount:	$415,992
Const. Mgmt:	36,000
Contract Admin:	500

17. MARINA SMALL CRAFT HARBOR
REPLACE WOOD FLOATS - AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Friend, the following resolution was adopted: RES. NO. 13482

RESOLVED, That Award of Contract to Western Dock Enterprises, construction contract RP-1035, specification no. 5459E is approved.

Award Amount:	$211,221
Const. Mgmt:	14,300
Contract Admin:	500

18. ACCEPTANCE OF GIFTS
TOTAL VALUE $13,400

On motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted: RES. NO. 13483

RESOLVED, That this Commission accepts the following gifts to the Recreation and Park Department:

a. From Mrs. William Hoover, Japanese Stone Lanterns, water basin and Buddha, valued at $12,300, for the Japanese Tea Garden and Strybing Arboretum, donated in memory of Harry J. Robinson.

b. From Mrs. Margaret Hathaway, $50.00 to help support the Stern Grove Midsummer Music Festival, donated as a token of gratitude to Commissioner Eugene L. Friend.

c. From The Wyall Company, $50.00 donated in memory of Mildred Fredrickson, to be used for general improvements to San Francisco Zoological Gardens.

18. ACCEPTANCE OF GIFTS (CONTINUED) RES. NO. 13483 (CONTINUED

d. From Edward J. Conner, through Friends of Recreation and Parks, an undesignated donation of $1,000; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

19. MANAGEMENT BY OBJECTIVES
PRESENTATION BY THE GENERAL MANAGER

Mr. Malloy referred to Mayor Feinstein's letter to the Commission dated November 8, 1983, in which she comments on the Department's 1982/83 Management by Objectives performance in each of the main programs. Mr. Malloy was happy to announce that many objectives were met last year although more effort is needed to assess the effectiveness of the Recreation Programs. He felt the public hearing in May to gather basic information for broad range general planning in relation to City-wide recreation needs was an important first step. Mr. Malloy concurred with President Friend that the Mayor's report is complimentary. He said it should be noted that the Department would not be in the position to receive a good report without the support of the Mayor and the Board of Supervisors. The fact that the Recreation and Park Department is able to show improvement indicates that it is considered a priority by this Administration. Mr. Malloy recommended that sections of the Mayor's Report be referred to the next regular meeting of each of the Commission Committees. The Mayor would receive comments from the Commissioners acting in Committee capacity. Mr. Malloy emphasized that the comments should be forwarded to the Mayor in a reasonable time. The strategy this year was to send the reports to the Commissions early to give them the opportunity to thoroughly review and act accordingly.

CROCKER-AMAZON VANDALISM

Commissioner Meyer referred to a letter dated November 16, 1983, from State Senator John Francis Foran in which he calls attention to vandalism occurring at Crocker-Amazon Park. Senator Foran asked the Recreation and Park Commission to find the means to immediately install an alarm system at the facility.

Mr. Malloy recalled that the original plans for the Crocker-Amazon Clubhouse called for a security system. The security system was deleted from the package during the course of the community design process when certain individuals from the community considered other amenities higher priority.

Mr. Reid announced that two firms have come forward offering to donate security systems to the Crocker-Amazon facility. Mr. Reid felt confident that the Clubhouse will have a security system, hopefully by the day after Thanksgiving.

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20. COMMISSION CALENDAR
CHANGES IN CALENDAR FORMAT

Mr. Malloy circulated to the members of the Commission a draft Commission Calendar consisting of 5 pages. It is another version of today's 13-page Calendar. The cover will be similar to the one used by the Board of Supervisors.

RECREATION AND PARK COMMISSION MINUTES

20. COMMISSION CALENDAR
CHANGES IN CALENDAR FORMAT (CONTINUED)

The cover will list the Commissioners, Commission Secretary and principal Staff members. Standing Committees and meeting dates will be listed. Because the cover will be printed, two lines of typing will be required. Mr. Malloy explained that there has been an enormous simplification of language with more attention focused on the headings.

The Commissioners engaged in general discussion and agreed that gifts of any amount should be listed separately.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES. NO. 13484

RESOLVED, That the proposal to change Calendar format is approved.

CONSENT CALENDAR

On motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolutions processed under Resolution Number 8561 were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS
RES. NO. 13485

RESOLVED, That all temporary requisitions represented by numbers T30231 through T30253, during the period October 7 through November 9, 1983, are approved, and all suspensions or terminations are also approved.

2. CIVIC CENTER PLAZA REHABILITATION
WORK ORDER - SEWER REPAIR
RES. NO. 13486

RESOLVED, That Work Order 5263E to Department of Public Works Sewer Repair in amount of $600 is approved.

3. JOHN MCLAREN PARK DEVELOPMENT
MODIFICATION OF CONTRACT
RES. NO. 13487

RESOLVED, That Modification of Contract No. 6 to Munkdale Bros., Inc., contract RP-963, specification no. 5120E, John McLaren Park development, is approved.
Increase: $10,375.

4. CANDLESTICK PARK STADIUM-PARKING LOT LIGHTS REHABILITATION AND CONTROL WIRING ALTERATIONS
MODIFICATION OF CONTRACT
RES. NO. 13488

RESOLVED, That Modification of Contract No. 3 to All State Electric, Inc., construction contract RP-1012, specification no. 5287E, is approved. Increase: $10,039.

5. MCCOPPIN SQUARE-PLAY AREA REHABILITATION
MODIFICATION OF CONTRACT
RES. NO. 13489

RESOLVED, That Modification of Contract No. 1 to Sibbald Construction, Inc., construction contract RP-1000, specification no. 5238E, is approved. Increase: $2,000.

RECREATION AND PARK COMMISSION MINUTES

6. SAN FRANCISCO ZOOLOGICAL GARDENS
SUBSTITUTION OF EQUIPMENT
RES. NO. 13490

RESOLVED, That substituting a Rapid Thaw Cabinet for Motorized Pallet Dolly is approved.
Amount: $4,000.

7. SAN FRANCISCO ZOOLOGICAL GARDENS-ANIMAL DOOR IMPROVEMENTS
FINAL PAYMENT
RES. NO. 13491

RESOLVED, That final payment to D. W. Nicholson Corporation, construction contract RP-948, specification no. 5091E, is approved.
Amount: $1,600.

8. WASHINGTON SQUARE PLAY AREA REHABILITATION
FINAL PAYMENT
RES. NO. 13492

RESOLVED, That final payment to Munkdale Bros., Inc., construction contract RP-1001, specification no. 5246E, is approved.
Amount: $7,934.

9. CENTRAL CITY PARK DEVELOPMENT, PHASE I
FINAL PAYMENT
RES. NO. 13493

RESOLVED, That final payment to Valentine Corp. construction contract RP-902, specification no. 24,913, is approved.
Amount: $7,627.

10. MARINA SMALL CRAFT HARBOR
DREDGING AND REMOVAL OF RIP-RAP OBSTRUCTION
FINAL PAYMENT
RES. NO. 13494

RESOLVED, That final payment to Western Dock Enterprises construction contract RP-964, specification no. 24,845, is approved.
Amount: $860.

11. LITTLE HOLLYWOOD PLAYGROUND PHASE II DEVELOPMENT
FINAL PAYMENT
RES. NO. 13495

RESOLVED, That final payment to Munkdale Bros., Inc., construction contract RP-937, specification no. 5065E, is approved.
Amount: $21,024.

12. GOLDEN GATE PARK-CONSERVATORY VALLEY IRRIGATION
FINAL PAYMENT
RES. NO. 13496

RESOLVED, That final payment to Munkdale Bros., Inc., construction contract RP-973, specification no. 5196E, is approved.
Amount: $6,854.

INTRODUCTION AND WELCOME TO STEPHEN TANNAS
SPECIAL GUEST OF COMMISSIONER MCATEER

Mr. Stephen Tannas, a member of the United States Navy stationed in San Diego, was introduced by Commissioner Meyer and invited to say a few words to the members of the Commission. Mr. Tannas announced that he had the pleasure of being seated next to

San Francisco, California
December 15, 1983

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 15, 1983, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of November 17, 1983, were approved.

RECREATION AND PARK COMMISSION MINUTES

1. GOLDEN GATE PARK - MARTIN LUTHER KING, JR. DRIVE

President Friend noted that a large number of individuals filled out speakers' cards indicating they are proponents of the proposal to rename South Drive in Golden Gate Park "Martin Luther King, Jr. Drive." He further noted that cards were not submitted from opponents. Because of the number of speakers, it was agreed that comments would be limited to one minute.

Mr. Thomas Malloy announced that the request to rename South Drive "Martin Luther King, Jr. Drive" was received in a communication from the Board of Supervisors. The Resolution, introduced by Supervisor Harry G. Britt, co-authored by Supervisors Willie B. Kennedy and Doris M. Ward, has not been formally acted on by the Board. Mr. Malloy explained the process used by the Commission, through the Parks and Planning Committee, on naming or renaming facilities. In reviewing the policy, the General Manager read in part the overriding paragraph that is significant to the proposal:

> "It shall be the policy of the Commission not to change the name of any existing recreation and park facility. . . . unless there is the most extraordinary circumstances of City or National interest."

In recommending approval of the name change to the Commission, Mr. Malloy empahsized that the purpose is not to commemorate that an American was murdered but to remember the ideals for which that individual stood.

PUBLIC TESTIMONY

The following individuals spoke in favor of the name change:

Ms. Geraldine Johnson, representing Martin Luther King, Jr. Civic Committee.

Rev. Eugene Lumpkin, representing the Bayview Baptist Minister Scholarship.

Dr. William Eisman, representing San Francisco/ Bay Area Peace Council.

Mr. Noah Griffin, representing Supervisor Carol Ruth Silver.

Ms. Beatrice Eisman, representing Bay Area Coalition of Conscience.

Ms. Naomi T. Gray, representing Naomi Gray Associates.

Mr. James Ponder, Jr., representing Local 3117.

Dr. Howard S. Gloyd, representing Bethel A.M.E. Church, and a member of the Civil Service Commission.

Ms. Mary E. Merrill, representing Womens Party for Survival.

Miss Jule C. Anderson, representing San Francisco Branch N.A.A.C.P.

RECREATION AND PARK COMMISSION MINUTES

1. GOLDEN GATE PARK - MARTIN LUTHER KING, JR. DRIVE (CONTINUED)

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13407

WHEREAS, Commission Policy on naming and/or changing the designation of facilities, adopted May 14, 1981, requires that action cannot be taken for at least six months following receipt of a suggested name change; and

WHEREAS, The City & State observance honoring the birthday of Dr. Martin Luther King, Jr. will commence on January 15, 1984; now, therefore, be it

RESOLVED, That this Commission approves the request to waive the six month requirement affecting name changes; and

FURTHER RESOLVED, That effective immediately South Drive in Golden Gate Park is renamed "Martin Luther King, Jr. Drive."

Final comments were made by President Friend, Mr. Malloy, Supervisor Harry Britt and Supervisor Doris Ward, followed by a hearty applause from the members of the audience.

2. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy reported on the following matters:

a. Management by Objectives Program.
b. Storm Damage.
c. Civil Service Commission - Reorganization of the Business Office.
d. Supplemental Appropriation approvals by the Board of Supervisors.
e. Golden Gate Park Transportation Study.
f. Lake Merced Sports Center - Technical refinements to the lease agreement.
g. Letter of appreciation to Pearl Kimura from Commission for her years of service to Ikebana International and for her fund raising efforts in modernizing the Garden of Fragrance in the Strybing Arboretum.
h. Department Computer System.
i. Mayor's Press Conference for new building at Mission Playground.
j. 2450 Harrison Street (Mission Community Gymnasium and Cultural Center).
k. Holocaust Memorial.
l. Christmas events.
m. Ghiradelli Square Carousel Exhibit.
n. Conservatory Valley Floral Plaque and Poinsettia display.
o. Employee Night at the Vatican Art Exhibit and Holiday Buffet. Letter of appreciation to President of Board of Trustees, Fine Arts Museums, calling special attention to the contributions of Mr. Gus Teller and his Staff, and thanking Mr. Ian White, Mr. Whitney Hall and Ms. Rita Barela.
p. Special acknowledgment and commendation to Miss Jan Gloe and Mr. Dave Dinslage. They were responsible for saving the life of a handicapped club member through their prompt action in administering CPR and mouth to mouth resuscitation.

. SAN FRANCISCO ZOOLOGICAL GARDENS - KOALA EXHIBIT

Commissioner Meyer reported that the Joint Zoo Committee, at its meeting held on Tuesday, December 6, was presented the preliminary plan for the new Koala Exhibit by Ms. Linda Rhodes. The recommendation of the Committee was to forward the proposal to the full Commission for conceptual approval only.

Mr. Richard Travis, representing Citizens for a Better Zoo, commented on matters not pertaining to the item before the Commission. Following discussion and explanations on proper procedures, President Friend asked Mr. Travis to communicate his concerns in writing.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13498

RESOLVED, That this Commission gives conceptual approval of Phase I design, Koala Exhibit.

. SAN FRANCISCO ZOOLOGICAL GARDENS - PUMP STATION

Mr. Bruce Flynn, representing the Department of Public Works, Bureau of Architecture, displayed a scale model and plans of the proposed modifications to the Zoo Pump Station.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13499

RESOLVED, That this Commission approves modifications to Zoo Pump Station.

. SAN FRANCISCO ZOOLOGICAL GARDENS
ENVIRONMENTAL RECLAMATION CENTER

On the recommendation of the Joint Zoo Committee, and
. on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13500

RESOLVED, That this Commission gives conceptual approval to locate environmental reclamation center on Zoo property south of Zoo Road.

5. SAN FRANCISCO ZOOLOGICAL GARDENS - PRIMATE CENTER
SUPPLEMENTAL APPROPRIATION

Ms. Sandra Keller, representing Citizens for a Better Zoo, announced her opposition to appropriating additional funding for new exhibits until monies are allocated to take care of the animals that exist in the Zoo today.

Mr. Richard Travis, representing Citizens for a Better Zoo, reiterated his concerns expressed during the Koala Exhibit discussion. He also concurred with Ms. Keller's statement.

RECREATION AND PARK COMMISSION MINUTES

6. SAN FRANCISCO ZOOLOGICAL GARDENS - PRIMATE CENTER SUPPLEMENTAL APPROPRIATION (CONTINUED)

Ms. Keller and Mr. Travis were again encouraged to submit their concerns to the Zoo Director in writing.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13501

RESOLVED, That Supplemental Appropriation in the amount of $100,000., as a contribution to the Primate Center, is approved.

7. CAMP MATHER - STORE RENTAL

On the recommendation of the Finance Committee and the MAC Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13502

RESOLVED, That rental of Camp store for 1984 Season to Strawberry Bluegrass Festival is approved.

8. SUNNYSIDE PLAYGROUND - APPEAL TO REOPEN ACCESS EASEMENT

Mr. Thomas Malloy announced that 30 minutes before the meeting commenced, word was received that the Department of Public Works has had the easement since 1921 and the house was built in 1946. He recommended that the item appealing staff decision concerning reopening of access easement be sent back to Parks and Planning Committee for further review.

President Friend explained to Mr. Robin Conway, owner of property at 608 Foerster Street, that his appeal of staff decision has been referred to Parks and Planning Committee. Mr. Conway will be notified when the matter is calendared for Committee review.

3:41 a.m. - President Friend and Vice President Meyer were called away from the meeting room for a brief period. At the request of the President, Commissioner Harris assumed the Chair.

9. ROWING CLUBS - SEA WALL

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13503

RESOLVED, That this Commission approves the installation of a 170 foot pile sea wall extending from Aquatic Park to South End Rowing Club.

3:45 p.m. - Vice President Meyer noted present.
3:50 p.m. - President Friend noted present.

10. GOLDEN GATE PARK - HALL OF FLOWERS/ SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW BUDGET

Commissioner McAteer announced that the MAC Committee reluctantly recommended approval of the Hall of Flowers Budget to the full Commission. She explained that

10. GOLDEN GATE PARK - HALL OF FLOWERS/
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW BUDGET (CONTINUED)

bookings of the facility have decreased considerably. Commissioner McAteer said that Mr. Walden Valen, the facility's Manager, will be making an attempt to promote the use of the Hall of Flowers by working with the Convention Bureau and the Chamber of Commerce.

Mr. Malloy concurred that an effort must be made to more aggressively promote the revenues at the Hall of Flowers. He pointed out that the general contractor remodeling the kitchen filed for bankruptcy and did not complete the project. Mr. Valen added that ceasing kitchen use has seriously affected rentals. He said negotiations are underway for a new contractor.

Mr. Frank Goss, representing San Francisco Flower Show, Inc., said he will cooperate in every way possible to bring about a solution to the problem.

Additional comments on the serious nature of the problem were presented by Commissioner Eickman and Commissioner Meyer. Commissioner Meyer explained why she voted against the Budget in Committee. She then suggested that approval be subject to Committee review with a report to the full Commission in three months.

On the recommendation of the MAC Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13504

RESOLVED, That the Budget for the Hall of Flowers and the San Francisco County Fair and Flower Show for the Calendar Year 1984 in the amount of $230,495 is approved; and

FURTHER RESOLVED, That this action is subject to Committee review with report to Commission in three months.

3:57 p.m. - During the discussion period on the Hall of Flowers Budget, Commissioner Meyer assumed the Chair.

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11. GOLDEN GATE PARK - HALL OF FLOWERS
KITCHEN RATE ADJUSTMENT

On the recommendation of the MAC Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13505

RESOLVED, That the following kitchen rate adjustment effective January 1, 1984, is approved:

Group	Present	Approved
I	No Charge	No Charge
II	$25.00	$50.00
III	$25.00	$50.00

RECREATION AND PARK COMMISSION MINUTES

12. SOUTH OF MARKET PARK (6TH & FOLSOM)
PHASE I PLANS

On the recommendation of the Parks and Planning Committee, and on motion of President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13506

RESOLVED, That Phase I plans for south of Market Park are approved.

4:02 p.m. - President Friend resumed the Chair.

13. SHARP PARK GOLF COURSE - EMERGENCY WORK
DECLARATION OF EMERGENCY

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13507

RESOLVED, That this Commission approves construction of temporary berm at Sharp Park Golf Course:
Estimated cost: $35,000.

14. MARINA SMALL CRAFT HARBOR - EMERGENCY CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13508

RESOLVED, That award of emergency contract to Good Earth Construction Company for mooring pile extensions at Marina Small Craft Harbor is approved.

Award Amount:	$58,000
Const. Eng:	8,000
Contract Admin:	500

15. GOLDEN GATE PARK - TEA GARDEN DRIVE
FUHRMAN BEQUEST FUND

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13509

RESOLVED, That expenditure of $4,500 from Fuhrman Bequest Fund for survey and design is approved.

16. LITTLE HOLLYWOOD PARK - PLACEMENT OF PLAQUE

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13510

RESOLVED, That placement of plaque honoring Clarence Fleming is approved.

RECREATION AND PARK COMMISSION MINUTES

17. ACCEPTANCE OF GIFTS-TOTAL VALUE $16,228.69

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13511

RESOLVED, That this Commission accepts the following gifts to the Recreation and Park Department:

a. From the Strybing Arboretum Society, supplies valued at $27.43., Student Fellowship in amount of $300., payment of $212.48 to American Horticultural Society for computer records and $488.78 to underwrite expenses of Walden Valen for AABGA convention; total value of gifts $1,028.69.

b. From Golden Gate Rifle and Pistol Association, a bulletin board valued at approximately $100., for Sharp Park Rifle Range Building.

c. From San Francisco Orchid Society, an orchid case valued at $4,000 for Conservatory of Flowers

d. From Manufacturers Hanover Trust, through Friends of Recreation and Parks, funding for portable race bollards in the amount of $3,300., for running events in Golden Gate Park.

e. From American Safe, Inc., an alarm system, valued at approximately $2,000 for Crocker-Amazon Clubhouse.

f. From Durham Meat Company, gift in place valued at $4,800., representing partial payment of 12 head heifer Bison valued at $10,800., and delivery service valued at $2,000, performed for $1,000 to transport animals from Wyoming. Total value of donation: $5,800; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

18. SETTLEMENT OF UNLITIGATED CLAIM $915.75

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13512

RESOLVED, That this Commission approves full settlement of claim to Jennie Gee for damages to her parked car by a City van in the vicinity of Truett Alley and Mason Street on or about August 15, 1983.

19. MISSION COMMUNITY GYMNASIUM AND CULTURAL CENTER STATE URBAN GRANT FUNDS

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13513

RESOLVED, That this Commission approves State Urban Grant Funds in the amount of $128,352 for development of Mission Community Gymnasium and Cultural Center.

RECREATION AND PARK COMMISSION MINUTES

20. ZOO, JAPANESE TEA GARDEN, COIT TOWER, CONSERVATORY
FREE ADMISSION

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13514

RESOLVED, That free admittance to the Zoo, Japanese Tea Garden, Coit Tower and Conservatory of Flowers December 25, 26, 1983, and January 1, 2, 1984, is approved.

CONSENT CALENDAR
All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Ratification of the following resolutions, which were processed under Resolution No. 8561:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 135[illegible]

RESOLVED, That all temporary requisitions represented by numbers T30254 through T30273, during the period November 10 through December 7, 1983, are approved and all suspensions or terminations are also approved.

2. INA COOLBRITH, ALTA PLAZA, MOUNTAIN LAKE PARKS
LAKE MERCED SPORTS CENTER
RESURFACE WALKS, PATHS AND PARKING AREAS
MODIFICATION OF CONTRACT

RES.NO. 135[illegible]

RESOLVED, That Modification of Contract No. 3 to Raymond J. Bragato, Inc., Construction Contract RP-990 is approved. Decrease amount $250.

3. FOLSOM PLAYGROUND REHABILITATION
MODIFICATION OF CONTRACT

RES.NO. 13517

RESOLVED, That Modification of Contract Numbers 1 and 2 to John Marsh Engineering and Construction, Construction Contract RP-1002, are approved. Increase amount $2,365.

4. DOUGLASS, EXCELSIOR, ROLPH AND SUNNYSIDE PLAYGROUNDS
RESURFACE COURTS AND MISCELLANEOUS IMPROVEMENTS
MODIFICATION OF CONTRACT

RES.NO. 13518

RESOLVED, That Modification of Contract No. 1 to National Surfacing Co., Inc., Construction Contract RP-1029, is approved. Increase amount $4,299.

RECREATION AND PARK COMMISSION MINUTES

CONSENT CALENDAR (CONTINUED)

5. MOUNTAIN LAKE PARK REHABILITATION
MODIFICATION OF CONTRACT

RES.NO. 13519

RESOLVED, That Modification of Contract No. 1 to Munkdale Bros., Inc., Construction Contract RP-932, is approved. Increase amount $564.

6. JOSEPH CONRAD SQUARE DEVELOPMENT
MODIFICATION OF CONTRACT

RES.NO. 13520

RESOLVED, That Modification of Contract No. 3 to Frank H. Mock, Construction Contract RP-867 is approved. Increase amount $1,678.

7. JOHN MCLAREN PARK DEVELOPMENT
MODIFICATION OF CONTRACT

RES.NO. 13521

RESOLVED, That Modification of Contract No. 7 to Munkdale Bros., Inc., Construction Contract RP-963, is approved. Increase amount $887.

8. MCCOPPIN SQUARE PLAY AREA REHABILITATION
MODIFICATION OF CONTRACT

RES.NO. 13522

RESOLVED, That Modification of Contract No. 2 to Sibbald Construction, Inc., Construction Contract RP-1000, is approved. Increase amount $400.

9. KNUDSEN-BLOOM PROPERTY DEVELOPMENT
MODIFICATION OF CONTRACT

RES.NO. 13523

RESOLVED, That Modification of Contract No. 12 to Munkdale Bros., Inc., Construction Contract RP-962, is approved. Increase amount $125.

10. GOLDEN GATE PARK - ELK GLEN PRODUCTION WELL
MODIFICATION OF CONTRACT

RES.NO. 13524

RESOLVED, That Modification of Contract No. 4 to Valentine Corporation, Construction Contract RP-898C, is approved. Increase amount $757.

11. GOLDEN GATE PARK - DEBRIS RECOVERY SITE
CONSTRUCTION WORK FINAL PAYMENT

RES.NO. 13525

RESOLVED, That Final Payment to Lowrie Paving Co., Inc., Construction Contract RP-944, is approved. Amount $2,465.28

12. ALICE CHALMERS PLAYGROUND REHABILITATION
CONSTRUCTION WORK FINAL PAYMENT

RES.NO. 13526

RESOLVED, That Final Payment to Sibbald Construction, Inc., Construction Contract RP-892, is approved. Amount $8,232.

RECREATION AND PARK COMMISSION MINUTES

COMMISSION COMMITTEE REPORTS

ROLL CALL/COMMENTS

Commissioner Amy Meyer, Co-Chairman, Joint Zoo Committee, submitted for the file the Draft Minutes of the meeting of 12/6. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting. She commented briefly on a few of the matters discussed at the meeting.

Commissioner Jeffrey K. Mori announced that a Candlestick Park Committee Meeting will be scheduled in January to review those portions of the Mayor's MBO assessments relating to Candlestick Park.

Commissioner G. Samantha Yruegas, Chairman, Recreation Program Committee, submitted for the file the Minutes of the meeting of December 7. She commented briefly on a few of the matters discussed at the meeting.

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted for the file the Minutes of the meeting of 12/1.

Commissioner Frances McAteer, Chairman, Mather-Arboretum-Conservatory Committee, presented a report on the meeting of 12/14. Commissioner McAteer commented on the schedule of flower displays at the Conservatory of Flowers.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:30 p.m. in memory of Mortimer F. McInerney and Geraldine Kendrick Lindsay.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission